

**NOTICE OF SPECIAL MEETING OF  
THE BOARD OF EDUCATION OF  
COMMUNITY UNIT SCHOOL DISTRICT NUMBER 709  
TAZEWELL COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Community Unit School District Number 709, Tazewell County, Illinois (the "School Board") will hold a special meeting of the School Board called by Board President Thomas Neeley on the **30<sup>th</sup> day of April, 2019, at 5:15 o'clock P.M.**, in the Morton Education and Administration Center, 1050 South Fourth Avenue, Morton, Illinois.

The Agenda for the Meeting is as follows:

**SPECIAL MEETING**

- I. Call to Order and Roll Call – 5:15 P.M.**
- II. Pledge of Allegiance**
- III. Closed Session - Personnel (5 ILCS 120/2 115 ILCS 5/18)**
- IV. Action Items - 6:30 P.M.**
  - A. Approve Minutes of the April 9, 2019, Regular Meeting and the April 9, 2019, Regular Meeting Closed Session
  - B. Canvass the 2019 Board of Election Results
  - C. Seating of New Board Members (*current President administers oath*)
- V. Recognition of Out Going Board Member**
- VI. Adjournment-Sine die**

**Reception for Out Going Board Member – Michelle Bernier**

DATED the 26th Day of April, 2019.

Jeff Schmidgall  
Secretary, Board of Education  
Community Unit School District Number 709  
Tazewell County, Illinois

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The Agenda for the Meeting is as follows:

**The re-organized meeting will immediately follow the reception for the outgoing board member.**

**SPECIAL MEETING**

**I. Call to Order and Roll Call**

**II. Organization of Board**

1. Elect President (assumes chair)
2. Elect Vice President
3. Elect Secretary
4. Set Time and Place of Regular Meetings

**III. Consent Agenda**

1. Approve Personnel Report
2. Approve Bills and Payroll

	<b>Bills 4-12-19</b>	<b>Bills 4-26-19</b>	<b>Payroll 4-12-19</b>	<b>Payroll 4-26-19</b>
Ed. Fund	\$24,120.83	\$15,565.39	\$550,714.39	\$508,329.35
Bldg. Fund	32,138.98	26,400.00	36,386.90	34,602.92
Trans. Fund	252.68	95,323.51	15,903.26	12,817.64
Payroll Accts. Pay.	--	--	437,138.98	411,050.36

**IV. Adjournment**

DATED the 26th Day of April, 2019.

Jeff Schmidgall  
Secretary, Board of Education  
Community Unit School District Number 709  
Tazewell County, Illinois