# **BOARD OF EDUCATION SPECIAL MEETING**

JANUARY 5, 2015 EDUCATION AND ADMINISTRATION CENTER 7:30 A.M.

## AGENDA

## SPECIAL MEETING

- I. Call to Order and Roll Call 7:30 A.M.
- II. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations (5 ILSC 120/2 115 ILCS 5/18)

#### III. Action Item

- A. Approve Expulsion of Student 15-1
- B. Approve Personnel Report

#### IV. Adjourn