

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**