

**AGENDA**

**SPECIAL MEETING**

**I. Call to Order and Roll Call – 5:30 P.M.**

**II. Action Items**

- A. Approve Resolution Providing For and Requiring the Submission of the Proposition of Issuing School Building Bonds to the Voters of Community Unit School District Number 709, Tazewell County, Illinois, at the General Election to be held on the 15<sup>th</sup> Day of March, 2016
- B. Approve Resolution for an Application to the IL State Board of Education for Qualified School Construction Bond Designation for Obligations to Finance Certain Capital Projects In and For Community Unit School District Number 709, Tazewell County, Illinois, Authorizing the President of the Board of Education of said School District to Execute said Application and Directing an Official of said School District to Submit Application
- C. Approve Resolution Allowing for Intervention Regarding Assessment of Property - 384 Morton Warehouse LLC/G&D Transportation
- D. Approve Resolution Allowing for Intervention Regarding Assessment of Property - Truck Centers, Inc.

**III. Discussion Item**

- A. Joint Annual Conference Review

**IV. 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)**

**V. Adjourn**