

**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 Michelle Bernier on the 8th day of November, 2016, at 5:45 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 – 5:45 P.M.**

- II. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Purchase of Property, Litigation, Negotiations and/or Security Procedures, School Building Safety and Security. (5 ILSC 120/2 115 ILCS 5/18)**

- III. Informational:** Accept Resignation of Lindsey Hall, Superintendent of Morton CUSD 709, effective June 30, 2017

- IV. Discussion Item**
 - A. Employment of the Illinois Association of School Boards to Conduct the Superintendent Search

- V. Action Item**
 - A. Approve Employment of Illinois Association of School Boards to Conduct the Superintendent Search

- VI. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Purchase of Property, Litigation, Negotiations and/or Security Procedures, School Building Safety and Security. (5 ILSC 120/2 115 ILCS 5/18)**

- VII. Adjourn**

DATED the 3rd Day of November, 2016.

Shaun Bill
Secretary, Board of Education
Community Unit School District Number 709
Tazewell County, Illinois