

**CALL OF SPECIAL MEETING  
WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12,  
PIKE and ADAMS COUNTIES, ILLINOIS**

The undersigned, as President of the Board of Education, does hereby call a Special Meeting for Wednesday, March 23, 2016, at the hour of 6:00 p.m., in the Cafeteria at Western High School, 401 McDonough Street, Barry, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purpose of:

1. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable or imminent litigation; and j) other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
2. Consider and take action on resolutions authorizing the honorable dismissal/reduction of certain Professional Educator Licensed personnel.
3. Adopt a Section 24 Notice to Remedy Resolution Regarding a Professional Licensed Teacher.
4. Consider and take action on all other matters necessary and appropriate to the operation of the School District, which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.

**DATED** this 21<sup>st</sup> day of March, 2016.

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President, Western Community Unit School District No. 12

**PUBLIC NOTICE**  
**WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12,**  
**PIKE AND ADAMS COUNTIES, ILLINOIS**  
**NOTICE OF SPECIAL MEETING**  
**OF THE BOARD OF EDUCATION TO BE HELD ON**  
**Wednesday, March 23, 2016, 6:00 pm.**

**PUBLIC NOTICE IS HEREBY GIVEN** that a Special Meeting of the Board of Education of Western Community Unit School District No. 12, Pike and Adams Counties, Illinois, has been called by the President of the Board of Education for Wednesday, March 23, 2016, at the hour of 6:00 p.m., in the Cafeteria of Western High School, 401 McDonough Street, Barry, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purpose of:

1. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable or imminent litigation; and j) other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
2. Consider and take action on resolutions authorizing the honorable dismissal/reduction of certain Professional Educator Licensed personnel.
3. Adopt a Section 24 Notice to Remedy Resolution Regarding a Professional Licensed Teacher.
4. Consider and take action on all other matters necessary and appropriate to the operation of the School District, which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.

Agenda is attached as Exhibit A.

By order of the Board of Education of Western Community Unit School District No. 12, Pike and Adams Counties, Illinois.

**DATED** this 21<sup>st</sup> day of March, 2016.

**BOARD OF EDUCATION**  
**WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12**  
**PIKE AND ADAMS COUNTIES, ILLINOIS**  
By: James Broeckling  
Its: Secretary

**AGENDA**

**SPECIAL MEETING  
BOARD OF EDUCATION OF  
WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12  
PIKE AND ADAMS COUNTIES, ILLINOIS**

**Wednesday, March 23, 2016, 6:00 pm.  
Western High School Cafeteria  
401 McDonough Street  
Barry, Illinois 62312**

1. Call to Order
2. Roll Call
3. Questions or comments from the public
4. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable or imminent litigation; and j) other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
5. Consider and take action on resolutions authorizing the honorable dismissal/reduction of certain Professional Educator Licensed personnel.
6. Adopt a Section 24 Notice to Remedy Resolution Regarding a Professional Licensed Teacher.
7. Adjourn.