

FINAL MEETING

CALL OF SPECIAL MEETING #1 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 Monday, April 27, 2015, at the hour of 6:30 o'clock p.m., in the Western High School Cafeteria, 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 Open Session to approve minutes of April 15, 2015 Board meeting.
2. Meeting in Open Session to acknowledge receipt of results from the election authority for the April 7, 2015 election.
3. 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) approval of Closed Session Minutes for distribution to the public; j) pending, probable or imminent litigation; and other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
4. Consider/approve employment of personnel.
5. Meeting in Open Session to consider and take action on any matter considered in Closed Session pursuant to paragraph 3 above.
6. 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.
7. Consider remaining business of old Board (if any).
8. Approving Minutes of April 27, 2015 Special Meeting, including motion that old Board adjourn *sine die*, next to be made.
9. Adopting a motion that old Board adjourn *sine die*, and new Board convene immediately following such adjournment.

DATED this 23rd day of April, 2015.

Lorc Weir
President, Western School District No. 12

FINAL MEETING

PUBLIC NOTICE WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12 PIKE and ADAMS COUNTIES, ILLINOIS

NOTICE OF SPECIAL MEETING #1 OF THE BOARD OF EDUCATION TO BE HELD ON Monday, April 27, 2015, 6:30 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 Monday, April 27, 2015, at the hour of 6:30 p.m., in the Western High School Cafeteria, 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 Open Session to approve minutes of April 15, 2015 Board meeting.
2. Meeting in Open Session to acknowledge receipt of results from the election authority for the April 7, 2015 election.
3. 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) approval of Closed Session Minutes for distribution to the public; j) pending, probable or imminent litigation; and k) other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
4. Consider/approve employment of personnel.
5. Meeting in Open Session to consider and take action on any matter considered in Closed Session pursuant to paragraph 3 above.
6. Considering and taking 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.
7. Considering/approving remaining business of old Board (if any).
8. Approving Minutes of April 27, 2015 Special Meeting, including motion that old Board adjourn *sine die*, next to be made.
9. Adopting a motion that old Board adjourn *sine die*, and new Board convene immediately following such adjournment.
10. Agenda is attached as Exhibit A.

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

DATED this 23rd day of April, 2015.

**BOARD OF EDUCATION
WESTERN SCHOOL DISTRICT NO. 12
PIKE and ADAMS COUNTIES, ILLINOIS**

By: Inky Shover
Its: Secretary

FINAL MEETING

AGENDA

SPECIAL MEETING #1 WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 PIKE AND ADAMS COUNTIES, ILLINOIS

Monday, April 27, 2015 at 6:30 p.m.
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 Open Session to approve minutes of April 15, 2015 Board meeting.
5. Meeting in Open Session to acknowledge receipt of results from the election authority for the April 7, 2015 election.
6. 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) approval of Closed Session Minutes for distribution to the public; j) pending, probable or imminent litigation; and k) other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
7. Consider/approve employment of personnel.
8. Meeting in Open Session to consider and take action on any matter considered in Closed Session pursuant to paragraph 6 above.
9. 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.
10. Consider/approve remaining business of old Board (if any).
11. Approve Minutes of April 27, 2015 Special Meeting, including motion that old Board adjourn *sine die*, next to be made.
12. Adopt a motion that old Board adjourn *sine die*, and new Board convene immediately following such adjournment.
13. Adjourn.

Exhibit A

ORGANIZATIONAL MEETING

CALL OF SPECIAL MEETING #2 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 Monday, April 27, 2015, at the hour of 6:45 o'clock p.m., or upon conclusion of the final meeting of the previous Board of Education, whichever time is last to occur, in the Western High School Cafeteria, 401 McDonough Street, Barry, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purpose of:

1. Administering oath to new Board members.
2. Meeting in Open Session to elect officers of the Board, set dates and times and places of regular meetings of the Board for the balance of the fiscal year, and take such other action as is necessary and appropriate to organize the Board of Education pursuant to the requirements of the School Code.
3. 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) approval of Closed Session Minutes for distribution to the public; j) pending, probable or imminent litigation; and k) other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
4. Meeting in Open Session to consider and take action on any matter considered in Closed Session pursuant to paragraph 3 above.
5. Considering and taking 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 23rd day of April, 2015.

Lorc Weir

President, Western School District No. 12

ORGANIZATIONAL MEETING

PUBLIC NOTICE WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12 PIKE AND ADAMS COUNTIES, ILLINOIS

NOTICE OF SPECIAL MEETING #2 OF THE BOARD OF EDUCATION TO BE HELD ON Monday, April 27, 2015, 6:45 P.M. OR upon conclusion of the Final Meeting of the previous Board of Education, whichever time is the last to occur

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 Monday, April 27, 2015, at the hour of 6:45 p.m., or upon conclusion of the final meeting of the previous Board of Education, whichever time is the last to occur, in the Western High School Cafeteria, 401 McDonough Street, Barry, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purpose of:

1. Administering oath to new Board members.
2. Meeting in Open Session to elect officers of the Board, set dates and times and places of regular meetings of the Board for the balance of the fiscal year, and take such other action as is necessary and appropriate to organize the Board of Education pursuant to the requirements of the School Code.
3. 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 and special education programs and other matters relating to individual students; i) approval of Closed Session Minutes for distribution to the public; j) pending or threatened litigation; and k) other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
4. Meeting in Open Session to consider and take action on any matter considered in Closed Session pursuant to paragraph 3 above.
5. Considering and taking 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.
6. Agenda is attached as Exhibit A.

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

DATED this 23rd day of April, 2015.

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

By: Inky Shover
Its: Secretary

ORGANIZATIONAL MEETING

AGENDA SPECIAL MEETING #2 WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 ADAMS AND PIKE COUNTIES, ILLINOIS

Monday, April 27, 2015

Time: Upon the conclusion of the Final Meeting of the Board of Education,
or at 6:45 p.m., whichever is last to occur

Western High School Cafeteria
401 McDonough Street
Barry, Illinois 62312

1. Call to Order.
2. Roll Call.
3. Administer oath to new Board members.
4. Select a president *pro tem* and secretary *pro tem*.
5. Questions or comments from the public.
6. Election of President of New Board (upon election, new President presides).
7. Election of Vice President.
8. Election of Secretary.
9. Appointment of Treasurer.
10. Reaffirm time and place of regular meetings for balance of Fiscal Year.
11. 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) approval of Closed Session Minutes for distribution to the public; j) pending, probable or imminent litigation; and k) other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
12. Meeting in Open Session to consider and take action on any matter considered in Closed Session pursuant to paragraph 11 above.
13. Other organizational business.
14. Adjourn.

Exhibit A