

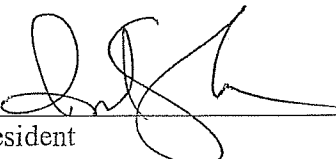
## ORGANIZATIONAL MEETING

### 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 Tuesday, April 23, 2019, at the hour of 6:15 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 all Board members (by President).
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. 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 18<sup>th</sup> day of April, 2019.

  
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President

Western Community Unit School District No. 12

**ORGANIZATIONAL MEETING**

**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  
Tuesday, April 23, 2019, 6:15 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 (commonly known as the Western Schools), has been called by the President of the Board of Education for Tuesday, April 23, 2019, at the hour of 6:15 p.m., or upon conclusion of the final meeting of the previous Board of Education, whichever time is the last to occur, in Cafeteria of the 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. Administering oath to all Board members (by President)
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) pending, probable or imminent litigation; j) attorney/client privilege; k) approval of Closed Session Minutes for distribution to the public; or 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 Community Unit School District No. 12, Pike and Adams Counties, Illinois.

DATED this 18<sup>th</sup> day of April, 2019.

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

By: \_\_\_\_\_

Its: Secretary

# ORGANIZATIONAL MEETING

## AGENDA SPECIAL MEETING WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12 PIKE and ADAMS COUNTIES, ILLINOIS

April 23, 2019

Time: Upon the conclusion of the Final Meeting of the Board of Education,  
or at 6:15 p.m., whichever is last to occur  
Western High School - Cafeteria  
401 McDonough Street  
Barry, Illinois

1. Call to Order.
2. Roll Call.
3. Administer oath to all Board members (by President).
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) pending, probable or imminent litigation; j) attorney/client privilege; k) approval of Closed Session Minutes for distribution to the public; or 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