

**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, December 8, 2015, at the hour of 6:00 o'clock 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. Closed Session Matters: Approve any matter discussed in closed session, as necessary, and limited to those matters authorized for discussion in closed session by motion of the Board.
3. 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 3rd day of December, 2015.

Lorc Weir
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
Tuesday, December 8, 2015, 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 Tuesday, December 8, 2015, 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. Closed Session Matters: Approve any matter discussed in closed session, as necessary, and limited to those matters authorized for discussion in closed session by motion of the Board.
3. 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 3rd day of December, 2015.

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**

**Tuesday, December 8, 2015, 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. Closed Session Matters: Approve any matter discussed in closed session, as necessary, and limited to those matters authorized for discussion in closed session by motion of the Board.
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. Adjourn.

Exhibit A