


FINAL MEETING

CALL OF SPECIAL MEETING #1 WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12, PIKE and ADAMS COUNTY, 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 6:00 o'clock 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 Open Session to approve minutes of April 17, 2019 Board meeting.
2. Meeting in Open Session to consider and approve Resolution Acknowledging Receipt of Canvass Reports and Certificates of Election from the Canvassing Board of Adams County, Illinois, for the April 2, 2019 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) 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/approve modification or amendment to Principal Contract for Connie Thomas.
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. Meeting in Open Session to approve minutes of April 23, 2019 Board meeting prior to adjournment *sine die*.

DATED this 18th day of April, 2019.



President, Western Community Unit School District No. 12
Pike and Adams Counties, Illinois

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 Tuesday, April 23, 2019, 6:00 P.M.

PUBLIC NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Education of Central Community Unit School District No. 3, Pike and Adams Counties, Illinois, has been called by the President of the Board of Education for Tuesday, April 23, 2019, 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 Open Session to approve minutes of April 17, 2019 meeting.
2. Meeting in Open Session to consider and approve Resolution Acknowledging Receipt of Canvass Reports and Certificates of Election from the Canvassing Board of Adams County, Illinois, for the April 2, 2019 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) 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/approve modification or amendment to Principal Contract for Connie Thomas.
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. Meeting in Open Session to approve minutes of April 23, 2019 meeting prior to adjournment *sine die*.

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 18th day of April, 2019.

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

By: James Broeckling
Its: Secretary

FINAL MEETING

AGENDA

SPECIAL MEETING #1 WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12 PIKE AND ADAMS COUNTIES, ILLINOIS

Tuesday, April 23, 2019 at 6:00 p.m.

Cafeteria of the Western High School
401 McDonough Street
Barry, Illinois

1. Call to Order.
2. Roll Call.
3. Questions or comments from the public.
4. Meeting in Open Session to approve minutes of April 17, 2019 Board meeting.
5. Meeting in Open Session to consider and approve Resolution Acknowledging Receipt of Canvass Reports and Certificates of Election from the Canvassing Board of Adams County, Illinois, for the April 2, 2019 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) 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.
7. Meeting in Open Session to consider/approve modification or amendment to Principal Contract for Connie Thomas.
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. Meeting in Open Session to approve minutes of April 23, 2019 Board meeting prior to adjournment *sine die*.
12. Adjourn.

Exhibit A