

Special Board Meeting  
Monday, February 7, 2022 5:30 PM

WCHS Principal's Conference Room

## **Agenda**

1. Call to Order - President Jennifer Essig
2. Roll Call
3. Visitors and Correspondence
4. Action Item
  - 4.1. Authorize Superintendent to let bids for HVAC project
5. Motion to Appoint a Specified District Representative to preside over a student discipline hearing
6. Executive Session
  - 6.1. 5 ILCS 120/2 (c)(1) - The appointment, compensation, discipline, performance, or dismissal of specific employees of the District or legal testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity
  - 6.2. Motion to convene in executive session to consider student disciplinary matters. Cite: 5 ILCS 120/2(c)(9)
7. Action Following Executive Session
  - 7.1. Consideration of student discipline matters
8. Adjournment

**Recommendation:**

That the Board of Education authorize Superintendent to let bids for the HVAC project as presented.

**Suggested Motion:**

Motion to authorize Superintendent to let bids for the HVAC project as recommended.