

Geneva C.U.S.D. 304
SPECIAL MEETING OF THE BOARD OF EDUCATION

Wednesday, December 19, 2018
6:00 PM

Coultrap Educational Services Center, 227 North Fourth Street, Geneva, IL

AGENDA

1. CALL TO ORDER (Bylaws 0163 & 0164)

- 1. 1. Roll Call
- 1. 2. Welcome
- 1. 3. Pledge
- 1. 4. Reminder to Sign Attendance Record

2. PUBLIC COMMENTS

Per Board Policy 0167.3, Section C, Attendees wishing to speak at the Board meeting must register their intention to participate in the public portion(s) of the meeting upon their arrival at the meeting. Complete the form found in the **Welcome to Our Meeting** brochure (print legibly) and **give it to the Presiding Officer or the Recording Secretary before the meeting is called to order.**

3. EXECUTIVE SESSION TO CONSIDER MATTERS PERTAINING TO THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY [5 ILCS 120/2(c)(1)].

4. POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

- Approval of Administrator Contracts for 2018-2019

5. ADJOURNMENT