



Special Meeting of the Board of Education  
**Carlville High School**  
**829 West Main Street**  
**Carlville, IL 62626**  
**April 29, 2019**  
Meeting Time: 7:00 PM

Special Meeting Agenda

1. Roll Call and Pledge of Allegiance
2. Public Recognition/Comment
3. Approval of Routine Items
  - A. Regular Board of Education Meeting Minutes for April 15, 2019
  - B. Bill List Number 10B & 10C
4. **Oath of Office**
  - A. Recently elected and re-elected members of the CUSD#1 Board of Education will take the Oath of Office for an elected member of an Illinois Board of Education.
5. **School Board adjourns sine die**
  - A. The Superintendent, acting as *pro tem* calls the Board to order
  - B. Organization of the Board of Education
    1. Election of President
    2. Election of Vice President
    3. Election of Secretary
  - C. Appointment of Treasurer
  - D. Confirmation of existing policy, rules and regulations
  - E. Designation of depositories of district funds
  - F. Designation of meeting dates and times
  - G. Designation of committee assignments
  - H. Adjournment to regular meeting
6. Communications/Reports/Discussion
  - A. Correspondence
  - B. Committee Reports (if applicable)
7. Executive Session
  - A. The appointment, employment, compensation, performance, discipline or dismissal of specific employees of the District or legal counsel for the District; including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
  - B. Student Disciplinary Cases
8. Action
  - A. Resignations
  - B. Action by the Board of Education relating to the appointment, employment, compensation, performance, discipline or dismissal of specific employees of the District including any separation of Employment Agreement and release, if needed following closed session discussion.
  - C. Student Discipline (if required)
9. Adjournment