



Special Meeting of the Board of Education
829 West Main
Carlinville, IL 62626
July 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 July 15, 2019
 - B. Bill List Number 1B & 1C
4. Communications/Reports/Discussion
 - A. Correspondence
 - B. Discussion over Facility Projects
5. 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. The review and discussion concerning the selection of a person to fill a public office, including a vacancy in a public office, when the District is given the power to appoint under law or ordinance/Employment/Personnel.
6. 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.
7. Adjournment to August 12, 2019 @ 7:00 p.m. to be held at Carlinville High School located at 829 West Main Street, Carlinville, IL 62626.