

Special Board Meeting

Thursday, May 2, 2024 7:00 PM

Media Center, 300 S Harrison, Colfax, IL 61728

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA

Those wishing to speak should sign in and indicate their desire to speak. Speakers will be in the order of sign-up.

Board Policy 2:230 - Public Participation at School Board Meetings and Petition to the Board

IV. EXECUTIVE SESSION

- To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Student Discipline; Matters Related to Individual Students; Litigation; and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 1, 2, 3, 5, 6, 8, 9, 10, 11, 16, 21

IV.A. Discussion

IV.B. Come out of Executive Session

IV.C. Approve and Seal the minutes of the Executive Session

V. ACTIONS AS A RESULT OF EXECUTIVE SESSION

V.A. Consideration of Leave of Absence

V.B. Termination of non-professional educator licensed administrative staff member

VI. ADJOURNMENT