BOARD OF EDUCATION **SPECIAL MEETING AGENDA;**

TUESDAY, NOVEMBER 1, 2022 | 5:00 PM

I. **ROLL CALL AND DECLARATION OF QUORUM**

II. **PLEDGE OF ALLEGIANCE**

III. **PUBLIC COMMENT;** there will not be a Public Comment due to this meeting being a closed meeting. We will go directly into Executive Session when this meeting begins.

IV. **RECOMMENDATIONS AND COMMUNICATIONS - HUMAN RESOURCES**;

A. Coolidge Junior High School Secretary; (1)

B. Executive Session Item; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 2(c)(1); (1)

IX. **EXECUTIVE SESSION**

Exceptions noted under 5 ILCS 120/2 Open Meetings:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; 2(c)(1)

V. **ADJOURNMENT**