

SCHOOL DISTRICT #149
SPECIAL BOARD MEETING
THE MIDDLE SCHOOL MEDIA CENTER
1650 PULASKI ROAD
CALUMET CITY, ILLINOIS
October 11, 2022
5:30 P.M.

A. Convene – 5:30 p.m.

B. Roll Call

C. Pledge of Allegiance

D. Meeting Open to the Public for Comments

E. Closed Session

- 1. Motion to adjourn to Closed Session pursuant to Section 2 (c)(3) of the Open Meetings Act for the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).**
- 2. Motion to adjourn to Closed Session pursuant to Section 2 (c)(4) of the Open Meetings Act for the review of evidence or testimony prepared in open hearing, or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in this Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning. 5 ILCS 120/2(c)(4).**
- 3. Motion to adjourn to Closed Session pursuant to Section 2 (c)(11) of the Open Meetings Act for the discussion of litigation, when an action against, affection, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).**

F. Possible Action Concerning Matters from Executive Session.

- 1. Approval of Resolution Approving Charges of Negligence and Misconduct Against Board Member Rayya Ghani.**

G. Adjournment