

# SPECIAL BOARD OF EDUCATION MEETING

May 11, 2015

SERVING ALL OR PORTIONS OF THE FOLLOWING COMMUNITIES:

BLUE ISLAND \* BURNHAM \* CALUMET CITY \* DIXMOOR \* DOLTON \* EAST HAZEL  
CREST \* HARVEY \* HAZEL CREST \* LANSING \* MARKHAM \* PHOENIX \* POSEN \*  
RIVERDALE \* SOUTH HOLLAND \* THORNTON



# Call to Order

# Roll Call

# Pledge of Allegiance



# Public Participation

*We now open the Public Participation section of our agenda. At this time, members of the community are invited to address the Board. We ask that you state your name and town, limit your total time to two minutes, and talk only about items on the current Board Agenda.*

*In addition, if your comments are of a crucial nature about specific people, the Board requests that you present your comments during the personnel portion of the “executive session.”*

*Your name will not be called if you do not sign in and list a topic or the topic is not on the current Board agenda or if public participation has begun.*

# Adjourn to Executive Session

*Closed session pursuant to Section 2(c)(1) of the Open Meetings Act to consider “[t]he appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”*

# Reconvene Open Session

# *New Business*

- *Appointment of new District legal counsel.*



# *New Business*

- *Transition of pending legal matters.*

# *New Business*

- *Appointment of new special District legal counsel*

# *New Business*

- *Direction to Business Operations concerning payments to current Interim Superintendent.*

# *Adjournment*

## **Next Meeting**

*May 13, 2015*

*6:30pm*

*Thornwood High School*