

Illini West High School District #307

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HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
641 BUCHANAN STREET, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, FEBRUARY 19, 2014

SPECIAL BOARD MEETING AGENDA 7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion
 - a. Board Training
5. **Executive Session per ILCS 120/2 (c) (1), (7), (16)**
 - a. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5ILCS 120/2 (c)(16)
 - b. The 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. 5 ILCS 120/2(c)(1)
 - c. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a parcel should be acquired. 5 ILCS 120/2(c)(7)
6. **Action**
 - a. Personnel
7. **Adjourn**