

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 EAST BROADWAY
Alton, IL 62002
SPECIAL BOARD MEETING AGENDA
March 29, 2018
5:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Reading of Communications and Petitions
- IV. Approval of the Agenda
- V. Citizens' Agenda—Opportunity for Community and Staff Comments and Input
- VI. Action Items
 - A. Approval to Conduct a Closed Session Meeting
 - To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
5ILCS 120/2(c)(1) **Action May Be Taken in Open Session**
 - To discuss collective negotiating matters between the public body and its employees or their representatives.
5 ILCS 120/2 (c)(2) **No Action Will Be taken in Open Session**
 - B. Approval to Resume into Open Session
 - C. Approval of a Resignation and Offers of Employment
 - D. Approval of a Resolution Authorizing an Honorable Dismissal of a Teacher
- VII. Adjournment