

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
550 Landmarks Blvd., Suite A
Alton, IL 62002
SPECIAL BOARD MEETING AGENDA
November 12, 2018
8:15 a.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**
 - B. Approval to Resume into Open Session
 - C. Approval of the adjustments in the Extra Duty Salary Schedule
 - D. Approval of Appointment of Director of Technology
- VII. Adjournment