

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 EAST BROADWAY
Alton, IL 62002
SPECIAL BOARD MEETING AGENDA
May 17, 2016
6:00 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. 5ILCS 120/2(c)(1) **Action may be taken in Open Session.**
 - B. Approval to Conduct a Closed Session Meeting for discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 6 ILCS 120/2(c)(21). **No Action will be taken**
 - C. Approval to Resume into Open Session.
 - D. Approve Resolution to Dismiss and to Authorize Notice of Dismissal for non-certified employee
- VII. Adjournment