

Illini West High School District #307

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HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING ROOM
641 BUCHANAN ST., CARTHAGE, ILLINOIS, 62321
WEDNESDAY, DECEMBER 11, 2013

**SPECIAL BOARD MEETING
AGENDA
7:30 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion**
 - a. Building Survey Results/Public Forum
- 4. Executive Session per ILCS 120/2 (c) (5), (2),(1)**
 - a. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
 - b. Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
 - c. 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)
- 5. Adjourn**