

# Illini West High School District #307

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HIGH SCHOOL DISTRICT #307  
BOARD OF EDUCATION MEETING  
641 BUCHANAN STREET, CARTHAGE, ILLINOIS, 62321  
THURSDAY, MAY 22, 2014

**SPECIAL BOARD MEETING  
AGENDA  
7:00 PM**

1. Call to Order
2. Roll Call
3. **Executive Session per ILCS 120/2 (c) (1), (11)**
  - a. The appointment, employment, compensations, 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. 5ILCS 120/2 (c)(1)
  - b. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5ILCS 120/2 (c)(11)
4. **Action**
  - a. Personnel
5. **Adjourn**