

Illini West High School District #307

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**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING ROOM
600 MILLER STREET, CARTHAGE, ILLINOIS, 62321
TUESDAY, MAY 12, 2015**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Executive Session per ILCS 120/2 (c) (1)**
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 5 ILCS 120/2(c)(1)
- 4. Open Session**
- 5. Board Action: Employee Disciplinary Matter**
- 6. Board Action: Resolution to Issue Teacher Notice to Remedy**
- 7. Adjourn**