

**SCHOOL DISTRICT #149
SPECIAL MEETING NOTICE AND AGENDA
NOVEMBER 14, 2018**

I, BOARD PRESIDENT DARLENE GRAY EVERETT, HEREBY CALL AND GIVE NOTICE THAT A SPECIAL MEETING OF THE BOARD OF EDUCATION FOR DOLTON SCHOOL DISTRICT 149 WILL BE HELD ON WEDNESDAY NOVEMBER 14, 2018 AT 7:00 P.M. AT THE AT THE DISTRICT'S ADMINISTRATIVE CENTER LOCATED AT 292 TORRENCE AVE., CALUMET CITY, ILLINOIS THE AGENDA FOR THE MEETING IS SET FORTH BELOW:

A. Convene –7:00 P.M.

Pledge of Allegiance

B. Roll Call

C. Public Comment on Agenda

D. Closed Session

1. 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

E. Reconvene to Open Session

F. Possible Action Taken Based on Closed Session Items

1. Based on the foregoing, potential action on discipline of employee A

G. Adjourn