

**REVISED SCHOOL DISTRICT #149
SPECIAL MEETING NOTICE AND AGENDA
NOVEMBER 2, 2017**

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 THURSDAY NOVEMBER 2, 2017 AT 6:30 P.M. AT THE CENTRAL OFFICE LOCATED AT 292 TORRENCE AVENUE CALUMET CITY, ILLINOIS IN THE BOARD CONFERENCE ROOM. THE AGENDA FOR THE MEETING IS SET FORTH BELOW:

A. Convene –6:30 P.M.

Pledge of Allegiance

B. Roll Call

C. Public Comment on Agenda

D. Closed Session

1. Need a motion to go into closed session for 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).
2. Need a motion to go into closed session for security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff the public, or public property. 5 ILCS 120/2(c)(8).

E. New Business

1. Discussion and possible final action regarding Food Service Operations.

F. Possible Action as Result of Closed Session, if any

G. Adjournment