

**SCHOOL DISTRICT #149
SPECIAL MEETING NOTICE AND AGENDA
DECEMBER 19, 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 TUESDAY, DECEMBER 19, 2017 AT 6:30 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 –6:30 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).
2. 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 must be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

E. New Business

Need a Motion to Approve an Agreement with BrightStar for nursing services for a student.

F. Possible Action Taken Based on Closed Session Items

G. Adjournment

