

**SCHOOL DISTRICT #149
SPECIAL BOARD MEETING
THURSDAY MAY 4, 2017**

- A. Convene** – 6:00 P.M. - Administrative Center
292 Torrence Avenue, Calumet City

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.

- E. Action Items**

1. Need a Motion to Approve Disciplinary Action of Employee A as discussed in Closed Session.

- F. Adjournment**