

SCHOOL DISTRICT #149
SPECIAL BOARD MEETING
THE DISTRICT OFFICE
292 TORRENCE
CALUMET CITY, ILLINOIS
JUNE 9, 2021

Order of Agenda

Business Session 6:30 pm

Closed Session immediately following Business Session

**If limited discussion closed session may be moved ahead of the Business Session
A physical meeting and a virtual platform will both be provided. Social distancing
protocols will be followed for the physical meeting**

Zoom Link: <https://zoom.us/j/95097644806?pwd=WWtvMlllSEVhRTlDd2grSmp2eTlrUT09>

A. Convene – 6:30 P.M.

Pledge of Allegiance

B. Roll Call

C. Meeting Open to the Public for Comments on Board Agenda

D. Board President Agenda

1. Need motion to accept the Architect's recommendation to award the Wireless Access Points Bid and review an IT service provider.

E. 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.

F. Final Action on Closed Session Items, if needed