

**SCHOOL DISTRICT #149
SPECIAL MEETING NOTICE AND AGENDA
JANUARY 24, 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, JANUARY 24, 2018 AT 6:30P.M. AT THE DISTRICT'S ADMINISTRATIVE CENTER LOCATED AT 292 TORRENCE AVE., 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. Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16).

E. Adjournment