

**SCHOOL DISTRICT #149
SPECIAL BOARD MEETING
MEETING AGENDA**

MONDAY JUNE 6, 2016

292 TORRENCE AVENUE CALUMET CITY ILLINOIS

A. Convene – 7:00 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.

E. Action Items

1. Need a Motion to Approve Disciplinary Action of Employee A, as discussed in Closed Session.
2. Need a motion to hire summer workers from June 15, 2016 - August 1, 2016.
3. Need a motion to ratify to pay the invoices for cost associated with chillers, fans and motors at The Middle Schools, Diekman School, Caroline Sibley, and NBLA with Budd Mechanical.
4. Need a motion to appoint Carmen Canales as the Assistant Board Clerk for the remainder of the 2015-2016 school year and for the 2016-2017 school year.

F. Adjournment