



Saturday, November 4, 2017
Special Meeting of the Board of Education of Elementary School District 159

Meeting Location - District Office Administrative Center 11:00 a.m.

1. Opening of Meeting

- A. Called to Order
- B. Roll Call

2. Pledge of Allegiance

- A. Pledge of Allegiance

3. Mission Statement

- A. Mission Statement for School District 159

4. Board Action Items

- A. Data Base Recommendations
- B. Program Updates - Gifted Program and Coaches
- C. Board Self-Evaluation
- D. Succession Planning and Personnel

5. Superintendent's Report

6. Audience to Visitors

- A. Opportunity to Address the Board

7. Closed Session

- A. Recess to Closed Session to discuss matters of personnel, collective negotiation bargaining and board self-evaluation
- B. Closed Session Agenda
- C. Reconvene to Open Session
- D. Closed Session Action Items

8. Adjournment

- A. Adjournment of Meeting

This is a draft agenda. The agenda will become official when approved by the Board.