



**Wednesday, December 20, 2017**  
**Special Meeting of the Board of Education of Elementary School District 159**

**Meeting Location - District Office Administrative Center 6:30 p.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. Audience to Visitors**

---

- A. Opportunity to Address the Board

**5. Board Action Items**

---

- A. FY18 Tax Levy

**6. Superintendent's Report**

---

**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