



**Tuesday, August 28, 2018**  
**Special Meeting of the Board of Education of Elementary School District 159 to Approve 2018-2019 Tentative Budget**

**Meeting Location - District Office Administrative Center 5:00 p.m.**

**1. Opening of Meeting**

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- A. Called to Order
- B. Roll Call

**2. Pledge of Allegiance**

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- A. Pledge of Allegiance

**3. Mission Statement**

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- A. Mission Statement for School District 159

**4. Superintendent's Report**

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**5. Interim Business Manager-Mr. Daley**

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- A. Approval of the Tentative 2018-2019 Budget

**6. Board Action Items**

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**7. Audience to Visitors**

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- A. Opportunity to Address the Board

**8. Closed Session**

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- 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

**9. Adjournment**

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- A. Adjournment of Meeting