



Thursday, January 17, 2019
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. Administrator Contracts

B. Board Travel

C. Investigation Reviews

D. Payroll Update

E. Administrator Assignments / Re-Assignments / Leaves

F. Litigation

G. Aramark Contract

H. Approval of Executive Search Firm for Administrative Positions

6. Superintendent's Report

7. Closed Session

A. Recess to Closed Session to discuss matters of personnel and litigation

B. Closed Session Agenda

C. Reconvene to Open Session

D. Closed Session Action Items

8. Adjournment

A. Adjournment of Meeting