

## Friday, May 17, 2019 Special Meeting of the Board of Education of Elementary School District 159 for the Purpose of Board Self-Evaluation

Meeting Location - District Office Administrative Center 12:00 p.m.

| 1. Opening of Meeting   |
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| 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. Board Self-Evaluation  |
| 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 board self-evaluation |
| B. Closed Session Agenda  |
| C. Reconvene to Open Session  |
| D. Closed Session Action Items  |
| 8. Adjournment  |
| A. Adjournment of Meeting   |