



Friday, January 26, 2018
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. Potential Employee Discipline
- B. Approval of Superintendent Newsletter
- C. Personnel

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