



**Friday, February 8, 2019  
Special Meeting of the Board of Education of Elementary School District 159**

**Meeting Location Colin Powell Middle School - 6:30 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. Audience to Visitors**

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- A. Opportunity to Address the Board

**5. Board Action Items**

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- 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
- I. Employee Discipline

**6. Superintendent's Report**

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**7. Closed Session**

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- A. Recess to Closed Session
- B. Closed Session Agenda
- C. Reconvene to Open Session
- D. Closed Session Action Items

**8. Adjournment**

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- A. Adjournment of Meeting