



**Wednesday, June 19, 2019**  
**Special Meeting of the Board of Education of Elementary School District 159 for the Purpose of Personnel**

**Meeting Location District 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. Audience to Visitors**

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- A. Opportunity to Address the Board

**5. Board Action Items**

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- A. District Re-Organization Plan
- B. Potential Discipline of Administrator
- C. Approval of Settlement Lawsuit
- D. Approval of Superintendents Contract
- E. Arbor Management Contract
- F. Settlement of Employee Complaint

**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