



**Wednesday, March 24, 2021**

**Special Meeting of the Board of Education of Elementary School District 159 - Due to our National Crisis, Elementary School District 159 Board of Education will be conducting a digital alternative to its regular Physical Meeting on Wednesday, March 24, 2021. Please refer to the District's Website at [www.dist159.com](http://www.dist159.com) to join the meeting. Go to Calendar of Events, click on Board of Education Meeting - March 24th and click link.**

**Meeting Location - via Zoom 6:30 p.m.**

### **1. Opening of Meeting**

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- A. Roll Call
- B. Called to Order

### **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. Superintendent's Report**

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- A. Informational Items / Announcements

### **5. Audience to Visitors**

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- A. Opportunity to Address the Board
- B. If any participant would like to address the Board of Education, please email Janice Lewis @ [jlewis@dist159.com](mailto:jlewis@dist159.com) on or before 4:00 p.m. on March 24, 2021. (three questions maximum)

### **6. Closed Session**

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- A. Recess to Closed Session to discuss the appointment, employment, compensation, discipline, collective negotiation bargaining and board self-evaluation.
- B. Closed Session Agenda March 24, 2021
- C. Reconvene to Open Session
- D. Closed Session Action Items

### **7. Old Business**

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### **8. New Business - Consent**

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### **9. Consent Agenda - Approval**

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### **10. Board Action Items**

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- A. Superintendent's Evaluation and Contract Modification

### **11. Adjournment**

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