

<u>AGENDA</u>

PEOTONE COMMUNITY UNIT SCHOOL DISTRICT 207U SPECIAL BOARD MEETING - BOARD REORGANIZATIONAL MEETING MONDAY, APRIL 29, 2019, at 6:00 P.M. <u>PEOTONE HIGH SCHOOL - MEDIA CENTER</u>

I. CALL TO ORDER, PLEDGE OF ALLEGIENCE, ROLL CALL.

- II. <u>PUBLIC COMMENT</u>.
- III. <u>CANVAS OF SCHOOL BOARD ELECTION.</u>
 A. Motion to Accept and Approve Abstract of Votes.
 B. Motion to Approve Resolution Authorizing Election of New Board Members.
- IV. CURRENT SCHOOL BOARD PRESIDENT ADMINISTERS OF OFFICE TO <u>NEWLY ELECTED SCHOOL BOARD MEMBERS.</u>
- V. CURRENT SCHOOL BOARD ADJOURNS (sine die).
- VI. MEETING OF NEW SCHOOL BOARD CALLED TO ORDER BY <u>APPOINTED PRESIDENT PRO TEM.</u>
- VII. ELECTION APPOINTMENT OF OFFICERS.
 - A. Election of President (by President Pro Tem).
 - B. Election of Vice President.
 - C. Election of Secretary.
- VIII. ACTION ITEMS.

Report No. 71: Approval of the 2019-2020 School Calendar for the District. Report No. 72: Personnel.

IX. EXECUTIVE SESSION.

For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal Of specific employees or legal counsel; collective negotiating matters; presentation of evidence of testimony as authorized by law; purchase, lease, or sale of real or publicly owned property; investment contracts; security procedures which may include personnel; student disciplinary cases; litigation; issues under the Tort Immunity Act; professional ethics or performance; board self-evaluation; selection to fill a public office; and/or the discussion of previously closed minutes. <u>THERE MAY BE/MAY NOT BE</u> <u>ACTION FOLLOWING THE EXECUTIVE SESSION.</u>

- X. <u>OTHER.</u>
- XI. ADJOURMENT.