

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Special/Emergency Meeting of the Board of Education
Wednesday, April 1, 2009 – 9:00 A.M.
High School Conference Room

AGENDA

I. Regular Business:

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

II. Public Hearings/Petitions/Comments

- A. Public Comment

III. Executive Session: For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; student disciplinary cases; litigation; or issues under the Tort Immunity Act; **THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION.**

IV. Action Resulting From Closed Session

- A. Student Discipline
- B. Withdraw Agreement between Manteno CUSD #5 and KASEC

V. Adjournment (Move that the meeting be adjourned at _____ P.M.)