#### MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5 Special Meeting of the Board of Education Tuesday, September 11, 2012 High School Conference Room – 6:30 p.m.

# <u>Agenda</u>

### I. Regular Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Approve Hearing Officers
- II. Adjourn to 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 or 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. THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION.

## III. Action Resulting From Closed Session

#### IV. Adjournment