

**CUSD #7 Board of Education Special Meeting
Wednesday, July 10, 2019
6:00 p.m. – Closed Session – Open Session to Follow
Administrative Office Annex**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approve Agenda**
- IV. Roll Call Vote to Adjourn to Closed Meeting**
 - A. Discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District, pursuant to 105 ILCS 120/2(c)(1).**
 - B. Discussion of the sale or disposal of property pursuant to 105 ILCS 5/5-22.**
- V. Roll Call Vote to Open Session**
- VI. Pledge of Allegiance**
- VII. Open Action (Closed Session Matters)**
 - A. Personnel**
 - 1) Certificated**
 - a. Recommend to accept the resignation of a physical education teacher and post the vacated position.**
 - B. Property**
 - 1) Discuss an agreement with the City of Gillespie pertaining to district owned land.**
- VIII. Approve Hairpin Drainage Project Alternate Bid #1**
- IX. Adjourn**