

## 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 probable or imminent litigation, pursuant to 105 ILCS 120/2(c)(1)**
  - C. Discussion of student disciplinary cases, pursuant to 105 ILCS 120/2(c)(9).**
  - D. Discussion of collective negotiation matters between the public body and its employees or their representatives pursuant to 105 ILCS 120/2(c)(2).**
- V. Roll Call Vote to Open Session**
- VI. Pledge of Allegiance**
- VII. Open Action (Closed Session Matters)**
  - A. Personnel**
    - 1) Certificated**
      - a. 2019-20 Staffing**
    - 2) Non-Certificated**
      - a. Appoint a high school volunteer boys' basketball coach**
      - b. Accept the retirement request of a district custodian.**
      - c. Post a middle school assistant track position**
  - B. Discussion of probable or imminent litigation**
  - C. Student disciplinary cases**
  - D. Collective Negotiation Matters**
- VIII. Consent Agenda**
  - A. Approve Regular and Executive Session Minutes of the regular meeting dated October 28, 2019**
  - B. Approve Payment of November 2019 Bills**
  - C. Freedom of Information Requests**
- IX. Recognition of Public**
- X. Superintendent's Report**
  - A. District Focus**
  - B. Union Report**
  - C. Administrator Update**
- XI. Old Business**
- XII. New Business**
  - A. Approve Tax Levy Resolution**
  - B. Approve Gillespie Middle School School Improvement Plan and Rubric**
  - C. Approve Gillespie Middle School School Improvement Professional Development Provider Contract**
  - D. School Report Card Presentation**
- XIII. Adjourn**