

**EVERGREEN PARK ELEMENTARY SCHOOL DISTRICT 124
SPECIAL BOARD OF EDUCATION AGENDA**

**January 26, 2010
6:00 Central Junior High School, Multi-Purpose Room**

- 6:00** I. CALL THE MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVE THE AGENDA
- IV. PUBLIC COMMENTS (on non-agenda items, limited to 3 minutes)
- V. RECESS TO CLOSED SESSION
To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2 (c)
- VI. RETURN TO OPEN MEETING
- VII. ACTION ITEMS
- A. Approve notice to remedy
 - B. Approve pre-suspension hearing
 - C. Appoint hearing officer
- VIII. ADJOURN MEETING – The next Regular Meeting of the Board of Education is on February 17, 2010 at 7:00 p.m. in the Multi-Purpose Room at Central Junior High School.

If you would like to attend a meeting of the Board of Education of Evergreen Park Elementary School District 124 and need special accommodations, please call our District Office at #708/423-0950 to make arrangements.