

# ROCK ISLAND-MILAN SCHOOL DISTRICT NO. 41



## BOARD OF EDUCATION SPECIAL MEETING

### BLACK HAWK COLLEGE ADULT LEARNING CENTER

WEDNESDAY, DECEMBER 11, 2019

5:00 PM

Black Hawk College Adult Learning Center  
4610 Black Hawk Commons Dr.  
Rock Island, IL 61201

#### I. Preliminary

A. Call to Order and Roll Call

#### II. Communications

A. Requests from persons wishing to speak on certain agenda items will be called upon at the appropriate time.

B. Citizens wishing to address the Board of Education on items not on the agenda. Comments should be limited to three (3) minutes. (Matters regarding specific employees or students are of a confidential nature and will not be heard in open session.)

#### III. Facilities

##### A. Capital Projects...**Information**

Bob Beckwith will review the RIMSD Capital Projects list from the facilities committee and discuss prioritizing the list.

#### IV. Executive Session

It is recommended that the Board of Education move to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c) (1). Collective negotiating matters between

the public body and its employees or their representatives, or deliberations concerning

salary schedules for one or more classes of employees. 5 ILCS 120/2(c) (2).

#### V. Adjournment