

**Revised**

**Winfield School District #34 Board of Education  
Board Retreat / Special Board of Education Meeting  
Monday, August 19, 2019**

**Location: Winfield Central School Commons - 6:00 PM**

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**Revised MEETING AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENT**

We request members of the audience who wish to provide public commentary complete the blue Public Comment Request card and limit their comments or questions to three minutes. Questions that Board members cannot answer in a timely fashion will be referred to the appropriate administrator who will respond within the week or as soon as time permits. Thank you.

**V. APPROVAL OF AGENDA - ADDITIONS OR CHANGES TO THE AGENDA**

**VI. Old Business**

- A. Approve Revised FY20 Budget on Public Display and Hold Budget Hearing September 19, 2019  
Recommended Motion: I move to approve posting the FY20 Budget on Public Display and Hold Budget Hearing September 19, 2019 as presented. (Roll Call)

**VII. ADJOURN TO CLOSED SESSION For Reason: Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16). and Reason 10. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS120/2(c)(10). and Reason 11. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).**

**VIII. ADJOURN CLOSED SESSION TO REGULAR SESSION**

**IX. ADJOURNMENT**