

**Winfield School District #34 Board of Education
Special Board of Education Meeting
Monday, February 17, 2020
Location: Winfield Central School Commons - 7:00 PM**

MEETING AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA - ADDITIONS OR CHANGES TO THE AGENDA

Recommended Motion: I move to approve the agenda as presented. (Voice Vote)

V. PUBLIC COMMENT

We request members of the audience who wish to provide public commentary complete the 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.

VI. ADJOURN TO CLOSED SESSION – Reason 1. 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)(1).

VII. ADJOURN CLOSED SESSION TO REGULAR SESSION

VIII. ACTION FROM CLOSED SESSION

A. Approve Resolution Authorizing Issuance of a Notice of Remedial Warning

Recommended Motion: I move to approve the resolution authorizing issuance of a notice of remedial warning to _____. Confidential Attachment

IX. ADJOURNMENT

Recommended Motion: I move that the Board of Education meeting be adjourned (Voice Vote)

Regular Board of Education Meetings:

***Unless otherwise noted, all Board of Education Meetings are on Thursdays and begin at 7:00 p.m. and are located in the Winfield Central School Commons.**

February 27, 2020

March 26, 2020

April 23, 2020