



Tuesday, December 10, 2019
BOARD OF EDUCATION CLOSED SESSION

D300 Central Office
2550 Harnish Drive
Algonquin, IL 60102
6:00 PM

1. Call to Order
 1. Roll Call
2. Closed Session
 1. Motion to go into closed session for the purpose of to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; collective negotiating matters between the public body and its employees; selection of a person to fill a public office; evidence or testimony; purchase or lease of real property; setting a price for real property; sale or purchase of securities or investments; security procedures and school safety; student discipline; placement of individuals in special education; litigation; settlement of claims, risk management information; self-evaluation; discussion of closed minutes; and internal and external auditors.
 1. HR Update
 2. Employee Discipline Case #4, Laurie Goetz
 3. Employee Discipline Case #5, Michael McAlevy
 4. Sears HQ Settlement Agreement
 2. Motion to adjourn closed session