



Administration Building
5110 W. 24th Street
Cicero, Illinois 60804

July 20, 2023

SPECIAL BOARD MEETING

AGENDA

9:00 AM

- I. Call to Order Special Meeting of the Board of Education
- II. Roll Call President Tomschin, Vice President Dominick, Secretary Terracino, Members Couch, Manouzi, Moreno and Segura
- III. Establish Quorum
- IV. Pledge of Allegiance
- V. Comments from the Audience
- VI. Adjourn to Executive Session
 - A. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).
- VII. Adjourn from Executive Session
- VIII. Reconvene to Open Session
- IX. Action Items
 - A. Approval of Resolution Declaring an Emergency within Facilities of Cicero School District 99
 - B. Approval of contract(s) with Restore Construction, Inc., for Emergency Restorative Services related to flooding in District 99 Facilities, pending final legal review
- X. Old Business
- XI. Informational Items

A. Next regularly scheduled Board Meeting to be held on August 16, 2023, 6:30 p.m. at the Administration Building

XII. Adjournment