



**Board of Education - Special Meeting  
District Office  
1936 Green Bay Rd.  
Highland Park, IL 60035**

**Wednesday, March 2, 2022 7:00 PM**

**Agenda**

**Mission Statement**

*The mission of North Shore School District 112, a community partnership committed to a world-class education, is to nurture every child to become an inspired learner, a well-rounded individual and contributing member of a global community by striving for excellence within an environment that fosters innovation, respect, engagement and intellectual inquiry*

***No Live Stream***

1. Call to Order/Roll Call (7:00 pm)
2. Approval of Agenda
3. Public Comments *Community members are welcome to offer public comments in-person. In accordance with Board Policy 2:230, comments will become part of the public record and are limited to 3 minutes for each commenter. The Board has the authority to restrict the total time for public comments to 30 minutes.*
4. Adjourn to Closed Session (Policy 2:200)
  - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2 (c)(1)
  - b. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
  - c. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)

## 5. Adjournment