

# Special Board Meeting

Monday, June 3, 2024 6:00 PM

Media Center, 300 S Harrison, Colfax, IL 61728

## I. CALL TO ORDER AND ROLL CALL

## II. PLEDGE OF ALLEGIANCE

## III. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA

Those wishing to speak should sign in and indicate their desire to speak. Speakers will be in the order of sign-up.

Board Policy 2:230 - Public Participation at School Board Meetings and Petition to the Board

## IV. EXECUTIVE SESSION

- To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Student Discipline; Matters Related to Individual Students; Litigation; and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 1, 2, 3, 5, 6, 8, 9, 10, 11, 16, 21

### IV.A. Discussion

### IV.B. Come out of Executive Session

### IV.C. Approve and Seal the minutes of the Executive Session

## V. ACTIONS AS A RESULT OF EXECUTIVE SESSION

### V.A. Approve hiring of District Office Administrative Assistant

### V.B. Approve hiring of Director of Food Service

### V.C. Approve Stipulation In Support of UC Petition

### V.D. Approve contract for Director of Curriculum and Compliance

## VI. ADJOURNMENT