

## **AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING**

August 6, 2019

4:45 pm Kelvin Grove School

Kelvin Grove LRC

- I. Call to Order – President Garrett
- II. Roll Call
- III. Closed Session
  - 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.[1] 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 the [the Open Meetings Act]. 5 ILCS 120/2(c)(1), as amended by P.A. 99-646.
  - Student disciplinary case 5 ILCS 120/2(c)(9).
- IV. Action Regarding Student Disciplinary Matters
- V. Adjournment

