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

May 29, 2018 7:00 pm - KG LRC

- I. Call to Order President Otis
- II. Roll Call
- III. Invitation to Address the Board
- IV. 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.
  - Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

## V. Action Items

• Consideration to Ratify the July 1, 2018 – June 30, 2022 Contract Between the District 91 Teachers' Association and the Board of Education

## VI. Adjournment