## Lockport Elementary School District 91 808 Adams Street Lockport, Illinois 60441 Donna J. Gray, Superintendent www.d91.net "Education is our connection to the future"

## **AGENDA – DISTRICT 91**

## SPECIAL MEETING of the BOARD OF EDUCATION Superintendent's Office, Kelvin Grove

May 21, 2019 5:00 pm

- I. Call to Order President Garrett
- II. Roll Call
- III. Closed Session
  - The selection of a person to fill a public office, including a vacancy in a public office, when the
    District is given power to appoint under law or ordinance, or the discipline, performance or
    removal of the occupant of a public office, when the District is given the power to remove the
    occupant under law or ordinance. 5 ILCS 120/2(c)(3).
  - 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.
- IV. Adjourn

Milne Grove School 565 East 7th Street Urs. Jaime Koziol, Principal Phone: 838-0542 X2104 Fax: 815-838-6893 Kelvin Grove School 808 Adams Street Ur. John R. Jennings 11, Principal Phone: 838-0737 X1105

Fax: 815-834-4339