

Pleasantdale Elementary School
8100 School Street
La Grange, IL 60525
708.246.4700 Fax: 708.246.4625



Pleasantdale Middle School
7450 S. Wolf Road
Burr Ridge, IL 60527
708.246.3210 Fax: 708.352.0092

Pleasantdale School District 107 | 7450 S. Wolf Road | Burr Ridge, IL 60527 | 708.784.2013 | Fax: 708.246.0161 | www.d107.org

**BOARD OF EDUCATION SPECIAL MEETING AGENDA
ADMINISTRATION BUILDING
Monday, July 13, 2020
4:00 PM**

- I. All attendees will be required to wear a face mask and practice social distancing if attending the Board Meeting
- II. Roll Call / Visitors
- III. Pledge of Allegiance
- IV. Open Forum: Board Policy 2:230 (those wishing to speak will be given time to address the Board regarding agenda or non-agenda items)
- V. Closed Session (*120 Minutes*)

Recommendation:

That the Board of Education moves into closed session at _____ to discuss collective negotiating matters between the District and its employees or their representatives; appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; for the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

- A. Collective negotiating matters between the District and its employees or their representatives.
- B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.
- C. The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

VI. Appointment for Board Vacancy

Recommendation:

That the Board of Education appoint _____ to fill the vacancy on the Board till the April 2021 election.

VII. Adjournment