

## Special Meeting

Monday, November 14, 2022 7:00 PM

Frankfort Intermediate School - Gymnasium, 800 North Cherry Street, West Frankfort, Illinois 62896

I. Call to Order, Roll Call, and Establishment of Quorum:

II. Hearing of Delegates or Visitors and Public Comments:

III. New Business:

A. Potential Closed Session – to consider “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees . . . for the public body, including hearing testimony on a complaint lodged against an employee . . . for the public body to determine its validity; collective negotiating matters between the public body and its employees or their representatives; and the selection of a person to fill a public office . . . including a vacancy in a public office, when the public body is given power to appoint under law or ordinance" as set forth in 5 ILCS 120/2 (c)(1)(2)(3). (A)

B. Personnel:

1. Acceptance and Acknowledgment of Letter(s) of Retirement / Resignation. (A)

2. Authorization to Post / Advertise Position(s). (A)

3. Consideration of a Notice to Remedy to Be Issued to a Professional Educator Licensed Employee. (A)

IV. Adjournment. (A)