

Special Meeting

Monday, April 24, 2023 6:05 PM

Central Junior High School - Library, 1600 E. Ninth St., West Frankfort, Illinois 62896

I. Seat Newly Elected Members of the Board of Education (Oath of Office).

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

III. New Business:

A. Election of Officers:

1. Election of President *Pro-Tempore*. (A)

2. Election of Secretary *Pro-Tempore*. (A)

3. Election of President. (A)

4. Election of Vice-President. (A)

5. Election of Secretary. (A)

B. Appointment of Other Officers:

1. Appointment of Treasurer. (A)

2. Appointment of Recording Secretary. (A)

C. Approve Illinois Association of School Boards' (IASB) *Code of Conduct for Members of School Boards*: (A)

D. Review Obligations of Members of the Board of Education as Mandated Reporters.

E. Determination of Board Meeting Dates, Times, and Locations: (A)

F. Business and Operations Proposals and Agreements:

1. Consideration of Awarding of Bids for Mowing Services. (A)

G. Possible Closed Session – To discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the public body; and, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as stated in 5 *ILCS 120/2 (c)(1)(2)*.

H. Personnel:

1. Consideration of Letter(s) of Retirement / Resignation / Request of Transfer / Leave. (A)

2. Consideration to Employ a Director of Financial Services. (A)

3. Authorization to Post / Advertise (a) Position(s). (A)

IV. Hearing of Delegates or Visitors and Public Comments:

V. Authorization to Call a Special Meeting of the Board of Education:
(A)

VI. Board Member Comments:

VII. Adjournment: (A)