



Posted: August 2, 2016

Notice: | **Special Board of Education Meeting to be held on Thursday, August 4, 2016 at 7:00 PM at the District Center, 517 Deerfield Rd., Deerfield, IL 60015**

### AGENDA

*Details about agenda items can be found online at [www.dps109.org](http://www.dps109.org) --> Board of Education --> Board Meeting Information.*

1. Call to Order
2. Approval of Meeting Agenda
3. Community Participation Relative to Matters on the Meeting Agenda (Policy 2:230)  
We welcome your comments and questions and give them serious consideration. This community participation is solely for comments about matters on this agenda. Before you deliver your comment, please identify yourself and state the agenda item to which your comment is directed. The second community participation period is for comments about.
4. Adjourn to Closed Session (*Policy 2:240*)\*\*
  4. 1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1))
5. Reconvene to Open Session
6. Action Items
  6. 1. Consent Agenda\*
    6. 1. 1. Personnel\*
      6. 1. 1. 1. Resignations/Retirements\* (*Policy 5:210*)
      6. 1. 1. 2. Leave of Absence\* (*Policy 5:250*)
      6. 1. 1. 3. Employment of Certified Staff\* (*Policy 5:200*)
      6. 1. 1. 4. Employment of Educational Support Staff (*Policy 5:280*)
    6. 2. Resolution to Dismiss a Tenured Teacher from Employment and to Suspend Said Teacher without Pay Pending a Formal Dismissal Hearing - A.L.
7. Adjournment

*\*\*If denoted, the Board will reconvene to open session for the sole purpose of adjournment.*

If you have questions concerning access or seek accommodations for a disability, please contact at 847-945-1844 x7240 or [aberesid@dps109.org](mailto:aberesid@dps109.org). Early requests are encouraged.