

Notice is Hereby Given that Dale Woods, President of the Board of Education of Edwards County Community Unit School District No. 1, Counties of Edwards, Richland, Wayne and Wabash, Illinois, has called a **Special Meeting** of the Board of Education for purposes noted on the attached agenda. Date, time and location are listed below:

AGENDA
Edwards County CUSD #1
Board of Education Special Board Meeting
Wednesday, April 12, 2017 @ 7:30 p.m.
Edwards County K-12 Building (Atelier) – Rm. 172

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Public Comments
- 5.0 Old/Unfinished Business
- 6.0 New Business
 - 6.1 Discussion of District Goals with possible action
- 7.0 Closed Session
 - Consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine validity.
 - Collective negotiating matters between the public body and its employees
- 8.0 Adjournment