

**Whiteside School District #115
Board of Directors Special Meeting Agenda
Tuesday, February 11, 2020, 6:00 PM
Superintendent's Office**

1.0 Call to Order & Pledge of Allegiance

2.0 Roll Call

3.0 Accept/Amend Consent Agenda

4.0 Public Comments - Board Recognition of Employees and Public Attendees (*This is the only time during the meeting designated for comments from visitors.)

5.0 Board Secretary Correspondence (if applicable)

6.0 New Business

6.1 Approval to submit Maintenance Construction Grant to ISBE

7.0 Closed Session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), discussion of district legal matters/pending litigation, and student discipline matters.

8.0 Action Items Following the Closed session

8.1 Student discipline

Next meeting: Thursday – February 20, 2020 - 7:00 PM