

**Special Board Meeting  
Tuesday March 12, 2019  
AGENDA\***

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:00-7:05]
- 4) APPROVE BIDS FOR CLERESTORY WINDOW REPLACEMENT PROJECT [7:05-7:20] **(3-14)**
- 5) ADJOURN TO CLOSED SESSION [7:20-8:15] **(15-19)**  
*As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*
- 6) RECONVENE OPEN SESSION [8:15]  
Make any determinations resulting from the closed session.
- 7) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:20]
  - a) Regular Board Meeting: Monday March 25, 2019 7:00PM
- 8) ADJOURNMENT [8:25]