SPECIAL BOARD MEETING AGENDA
9:00 A.M.
Wednesday, September 7, 2016
Newark Grade School District 66, 503 Chicago Road, Newark, IL 60541

1. Roll Call

2. Recognition of Cooperative Citizens & Public Comment

3. Consent Agenda
   a. Minutes

4. Agreement for Mutual Termination and Settlement of Director’s Employment Contract

   Director’s Recommendation: table until after Executive session.

5. Uniform Grievance Procedure Complaint
   a. Motion to affirm, reverse or amend the Director’s findings from a complaint made by an individual under the Uniform Grievance Procedure

   Director’s Recommendation: table until after Executive session.

6. Old Business

7. New Business

   Director’s Recommendation: Move to go in to Executive session.

   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)

8. Adjournment