

Special Purpose Board Meeting
Administrative Services Center
964 Spafford Street, Antioch, IL
May 2, 2014 9:00 a.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Appointment of President Pro-tem-Voice Vote
4. Roll Call
5. Approval of the Agenda-voice vote
6. Public Comments
7. Approval of the Consent Agenda-Roll Call Vote
 - a. Personnel
 1. Appointments
 - a. Catherine Ultrich-Hillcrest Occupational Therapist (2014-2015)
 2. Resignations
 - a. Josh Templeton-Network Administrator
 - b. Stacy Graff-AUGS Principal
 - c. Kimberly Schmit-Hillcrest Speech Pathologist
 3. Leave of Absence
 - a. Kristina Campbell-Oakland 5th Grade Teacher
 - b. Agnes Deredowski-School Psychologist
8. Closed Session-roll call vote
 - a. Personnel

To consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of or legal counsel for the Board of Education, including hearing testimony on a complaint lodged against an employee or legal counsel to determine its validity.
9. Return to Open Session-roll call vote
10. Action-roll call vote
 - a. Possible Board action to discipline, dismiss, suspend and/or approve a resignation agreement with Matt Fredericks
11. Adjournment-voice vote