



**TYPE:** Special Board Meeting  
**DATE:** 2/4/2010 **TIME:** 7:00 PM **CODE:** 1002  
**LOCATION:** East Campus Principal's Conference Room - Amended Agenda

**Call to Order, Pledge to the Flag, Roll Call**

**Public Hearings and Petitions**

- 1. Members of the public wishing to address the Board of Education under this portion of the meeting can do so at this time. Petitioners must complete all information requested on the sign-in sheet prior to speaking. (A five (5) minute time allotment is allowed for each speaker.) Although the Board does not immediately reply to the concerns presented at the meeting, it does not imply in any way that the public's comments are not valuable or important. The Board's policy is to listen to the public's concerns and then gather adequate information to objectively discuss them. Info

**Policy Considerations**

- 2. Policy Considerations - First Reading PRESS Issue 67; PRESS Issue 70; Policy 2:123 - Board Member Development and Training; 2:260 - Uniform Grievance Procedure Info

**Other Discussion**

- 3. Homer Glen Summit Preparation Info
- 4. Board Self-Evaluation (John Lukasik) Info

**Closed Session**

- 5. Closed Session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); and to confidentially discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057. Info

**Action Consideration**

- 6. Action Consideration #1002-01 - Approval - Selection of a Legal Firm(s) Action

**Announcements**

**Adjourn**