

Special Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
July 17, 2017 6:30 p.m.

### **SPECIAL MEETING AGENDA**

1. Call to Order/Roll Call
2. Seating of New Board Member/Oath of Office
3. Public Comment
4. Executive Session:
  - i. *The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/2(c) (1)*
  - ii. *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c) (11)*
5. Action Items:
  - i. Consider Employment of Principal
6. Adjournment

Next Regularly Scheduled Board Meeting  
July 24, 2017 6:30 p.m.