

Special Board Meeting  
Joppa-Maple Grove U.S.D. #38  
Joppa High School Library  
June 13, 2017 6:00 p.m.

### **SPECIAL MEETING AGENDA**

1. Call to Order/Roll Call
2. Public Comment
3. Executive Session:
  - i. *The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2 (c)(4).*
  - 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)*
4. Action Items:
  - i. Appointment of New Board of Education Member
  - ii. Consider approving stipulation agreements with LaFarge Holcim to settle PTAB matters and establish the 2017 assessed value of property.
5. Adjournment

Next Regularly Scheduled Board Meeting  
June 26, 2017 6:30 p.m.