

Community Consolidated School District 15
BOARD OF EDUCATION SPECIAL MEETING
Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, November 16, 2011—6 p.m.

AGENDA

- I. Roll Call
- II. Citizens Address the Board
- III. Executive Session
 - 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)
 - Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11)
 - 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)
- IV. Return to Open Session
- V. Adjournment

Community Consolidated School District 15
BOARD OF EDUCATION SPECIAL MEETING
Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, November 16, 2011—6 p.m.

AGENDA

I. Roll Call

II. Citizens Address the Board

Public Comments:

- *We will now open our meeting for public comment.*
- *Please remember that this is not a dialog between you and the Board. If you have a specific issue which requires a response, Superintendent Thompson will get back to you.*
- *Please state you name, your address, and identify any group that you represent.*
- *Please limit your remarks to no more than 5 minutes.*
- *If someone previously has articulated something with which you agree, please state that you agree, rather than reiterating the entire comment.*
- *Finally avoid comments specific to any person, student, or staff member, respecting their right to privacy. This is not the forum to comment on personnel issues.*

III. Executive Session

Suggested Motion: *"I make a motion to go into executive 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)*
- *"Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes." 5 ILCS 120/2(c)(11)*
- *"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)*

IV. Return to Open Session

V. Adjournment