



Mt. Vernon Township High School
Board of Education Special Meeting
December 6, 2017 - 5:30 PM

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
3. **Public Input, Staff Input, Board Input**
4. **Administrative Reports**
5. **Consent Agenda Action Items**

- A. Minutes: Regular Open Board Minutes, November 20, 2017
- B. Minutes: Regular Closed Board Minutes, November 20, 2017
- C. Resignations

6. **Action Items**

- A. Architectural Contract
- B. Athletic Fields: JV Baseball and JV/Varsity Softball

7. **Executive Session**

The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District 5 ILCS 120/2(c)(1).

Collective negotiating matters between the public body and its employees or their representative, 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 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).

8. **Employment**
9. **Adjournment**