**NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that there will be a special meeting of the Board of Education of Cornell Community Consolidated School District No. 426 at 4:30 p.m. on Friday, October 1, 2021, in the Math Room, 300 N. Seventh Street, Cornell, Illinois. The Agenda of the meeting follows:

1. Call to Order
2. Public Comment
3. Closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pursuant to Section 2(c)(1) of the Open Meetings Act
4. Return to Open Session
5. Action Items:
   1. Consideration and possible action related to a separation agreement with a licensed employee of the District
   2. Consideration and possible action related to administrative leave, discipline or dismissal of a licensed employee
   3. Consideration and possible action related to the employment of an Interim Superintendent
6. Adjournment