**Abingdon-Avon C.U.S.D. #276**

**Board of Education**

**Special Meeting**

**Thursday, December 20, 2018**

**Abingdon-Avon High School Auditorium**

**7:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Additions and/or Deletions**
5. **Approval of the Agenda**
6. **Discussion Items**

**6.1. Roof Work Amendments**

**6.2. Funding for HLS Amendments**

1. **Executive Session**

**(The purpose of the Executive Session is to consider evaluation, resignation, compensation, disciplinary action, or dismissal of employees, and other personnel matters of employees of the District, collective bargaining, and possible litigation of the school district. \*\*)**

**Action to enter into closed session pursuant to the Open Meetings Act 5 ILCS 120/2 (c) (2) to Hear Personnel Performance and Discipline Matters**

1. **Action Items**

**8.1. Consider for approval AAHS Roof Repair Amendment as Presented**

 **8.2. Consider for approval HGS Roof Repair Amendment as Presented**

 **8.3. Approve Resolution for Notice to Remedy for PEL Staff Member**

1. **Adjournment**