

## ORGANIZATIONAL MEETING

### **PUBLIC NOTICE PIKELAND COMMUNITY UNIT SCHOOL DISTRICT NO. 10, PIKE AND CALHOUN COUNTIES, ILLINOIS**

#### **NOTICE OF SPECIAL MEETING #2 OF THE BOARD OF EDUCATION TO BE HELD ON Tuesday, April 23, 2019, at 7:15 P.M. OR upon conclusion of the Final Meeting of the previous Board of Education, whichever time is the last to occur**

**PUBLIC NOTICE IS HEREBY GIVEN** that a Special Meeting of the Board of Education of Pikeland Community Unit School District No. 10, Pike and Calhoun Counties, Illinois, has been called by the President of the Board of Education for Tuesday, April 23, 2019, at the hour of 7:15 p.m., or upon conclusion of the final meeting of the previous Board of Education, whichever time is the last to occur, in the offices of the Board of Education, which is located at 512 South Madison, Pittsfield, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purpose of:

1. Administering oath to all Board members (by President)
2. Meeting in Open Session to elect officers of the Board, set dates and times and places of regular meetings of the Board for the balance of the fiscal year, and take such other action as is necessary and appropriate to organize the Board of Education pursuant to the requirements of the School Code.
3. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable or imminent litigation; j) attorney/client privilege; k) approval of Closed Session Minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
4. Meeting in Open Session to consider and take action on any matter considered in Closed Session pursuant to paragraph 3 above.
5. Considering and taking action on all other matters necessary and appropriate to the operation of the School District which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.
6. Agenda is attached as Exhibit A.

By order of the Board of Education of Pikeland Community Unit School District No.103, Pike and Calhoun Counties, Illinois.

DATED this 17<sup>th</sup> day of April, 2019.

# ORGANIZATIONAL MEETING

## AGENDA

### SPECIAL MEETING #2

#### PIKELAND COMMUNITY UNIT SCHOOL DISTRICT NO. 10 PIKE AND CALHOUN COUNTIES, ILLINOIS

Tuesday, April 23, 2019

Time: Upon the conclusion of the Final Meeting of the Board of Education,  
or at 7:15 p.m., whichever is last to occur  
Board of Education Office  
512 South Madison  
Pittsfield, Illinois

1. Call to Order.
2. Roll Call.
3. Administer oath to all Board members (by President).
4. Select a president *pro tem* and secretary *pro tem*.
5. Questions or comments from the public.
6. Election of President of New Board (upon election, new President presides).
7. Election of Vice President.
8. Election of Secretary.
9. Appointment of Treasurer.
10. Reaffirm time and place of regular meetings for balance of Fiscal Year.
11. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable or imminent litigation; j) attorney/client privilege; k) approval of Closed Session Minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
12. Meeting in Open Session to consider and take action on any matter considered in Closed Session pursuant to paragraph 11 above.
13. Other organizational business.
14. Adjourn.

Exhibit A