

Mission Statement: Fisher Community Unit School District prepares students in a small, rural, community environment for success in the larger, rapidly changing, and diverse society. Our #1 priority is to provide what is best for each student, especially a superior education, producing student achievement levels that are among the very best in the state of Illinois.

**Special Meeting of the Board of Education
Fisher Community Unit School District #1
April 22nd, 2019
Fisher Grade School Library
7:00 P.M.**

1. Roll Call
2. Approval of Agenda (additions/deletions)
3. Approval of Consent Agenda
4. Recognition and Comments of the Public
5. Old Business
 - 5.1 Approval of PRESS Policy #100 with Changes Presented
6. New Business
 - 6.1 Selection of President Pro-Tem.
 - 6.2 Oath of Office for Board Members
 - 6.3 Election of Board Officers for 2019-2020.
 - 6.3.1 President
 - 6.3.2 Vice-President
 - 6.3.3 Secretary
 - 6.4 Set Dates and Locations for Regular Board Meetings
 - 6.5 Set Schedule for Bill Review
 - 6.6 Executive Session: Resignations, Employment, Winter Coaches, Legal Issues
 - 6.7 Act on Executive Session
 - 6.8 Motion Related to Solar Project
7. Adjournment