

**Agenda**  
**Special Meeting**  
**Cumberland CUSD #77 Board of Education**  
**December 12, 2019**  
**6:00 p.m.**  
**Unit Office**

- 1. Call Special Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Recognition of Visitors**
- 4. Approval of Minutes**
- 5. Action Items**
  - a. Approve the first reading of board policies
  - b. Approve the purchase of Workers Compensation Insurance
  - c. Approve Resolution Notice of Withdrawal from Prairie State Insurance Cooperative
- 6. Executive Session-** Executive session for the purpose of discussion of employment, appointment, resignation, evaluation of personnel, matters relating to an individual student, school safety and negotiations.
- 7. Action on any item made necessary by the content of Executive Session**
- 8. Adjourn**