

**REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT NO. 2**

May 9, 2019 * Serena High School Library/Media Center * 5:00 p.m.

5:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Executive Session:** for the purpose of: (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; (2) student discipline; (3) pending litigation; and (4) review of executive session minutes pursuant to the authority granted by 5 ILCS 120/2 (c) (1), (9), (11), and (21) of the Illinois Open Meetings Act.

8:15 p.m.

PUBLIC MEETING

- IV. Pledge of Allegiance**
- V. Approval of the Agenda**
- VI. Opportunity for Public Comment**
- VII. Action Items**
 - A. Employment Recommendations
 - i. Resignations
 - ii. Employment
 - iii. Leave
 - B. Motion to approve the contract with the True Green Energy saving plan as presented.
 - C. Motion to approve the destruction of all executive session audiotapes recorded in October 2017 and earlier.
 - D. Motion to approve, in accordance with the Illinois Open Meetings Act, the need to keep all executive session tapes and minutes held from November of 2017 through March 21, 2019, be kept confidential and not available for public release.
- VIII. Opportunity for Public Comment**
- IX. Adjournment**