

Cornell Grade School # 426

Board of Education Special Meeting

January 27, 2015

1. Call to Order: 5:30 p.m. – Board Room
2. Roll Call
3. Welcome Guest and Visitors
4. Public Comments
5. Communications
6. Approval of Agenda
7. New Board Business
 - a. Presentation by Herman Ahlfield
8. Closed Session for Personnel Matters
 - a. The Board of Education will go into closed session to meet with Herman Ahlfield, and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Cornell Grade School (5 ILCS 120/2 (c) (1).
9. Action as Result of Closed Session
10. Approval Items
 - a. Approve hiring of IASB for Superintendent's search.
 - b. Approve hiring of Herman Ahlfield for Superintendent's search.
11. Open Matters of discussion – Board Input
12. Adjournment