

Wednesday, August 12, 2020 Special Meeting of the Board of Education - Lemont-Bromberek CSD113A

Time and Location: Old Quarry Middle School LRC 5:30 p.m.

A. Motion to Adjourn

1. CALL TO ORDER
A. Roll Call
B. Pledge of Allegiance
C. Approval of Agenda
2. COMMENTS FROM THE AUDIENCE
A. Members of the Audience May Address the Board of Education
3. CONSENT AGENDA
A. Motion to Approve Consent Agenda
B. Personnel
4. BOARD ACTION
A. Finalization of Reopening and Remote Learning Procedures
5. ADJOURN TO CLOSED SESSION
A. Motion to Adjourn to Closed Session
6. CLOSED SESSION
A. Motion to Convene Closed Session
B. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. $5 \text{ ILCS } 120/2(c)(16)$.
C. Motion to Adjourn Closed Session
7. RECONVENE TO OPEN SESSION
A. Motion to Reconvene to Open Session
8. ADVANCED PLANNING
A. Items are considered for future agendas and not considered to be all inclusive.
9. ADJOURNMENT