



**Monday, August 6, 2018**  
**Special Meeting of the Board of Education - Lemont-Bromberek CSD113A**

**Time and Location:**

**Old Quarry Middle School LRC**  
**6:30 p.m.**

**1. CALL TO ORDER**

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- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda

**2. COMMENTS FROM THE AUDIENCE**

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- A. Members of the Audience May Address the Board of Education

**3. ADJOURN TO CLOSED SESSION**

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- A. Motion to Adjourn to Closed Session

**4. CLOSED SESSION**

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- A. Motion to Convene Closed Session
- B. Discussion on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of the District that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).
- C. Collective negotiating matters between the District and its employees or their representative, or deliberation concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- D. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- E. 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 ILCS 120/2(c)(16).
- F. Motion to Adjourn Closed Session

**5. RECONVENE TO OPEN SESSION**

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- A. Motion to Reconvene to Open Session

**6. CONSENT AGENDA**

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- A. Motion to Approve Consent Agenda
- B. Personnel

## **7. ADVANCED PLANNING**

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A. Items are considered for future agendas and not considered to be all inclusive.

## **8. ADJOURNMENT**

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A. Motion to Adjourn