



**Thursday, February 6, 2020**  
**Special Meeting of the Board of Education - Lemont-Bromberk CSD113A**

**Time and Location:**

**District Office**  
**6:00 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. BOARD ACTION**

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- A. Consider Approval of 2020 School Maintenance Grant

**4. ADJOURN TO CLOSED SESSION**

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- A. Motion to Adjourn to Closed Session

**5. RECESS**

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**6. 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. Motion to Adjourn Closed Session

**7. RECONVENE TO OPEN SESSION**

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- A. Motion to Reconvene to Open Session

**8. ADJOURNMENT**

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- A. Motion to Adjourn