



**Tuesday, January 16, 2024**  
**Special Meeting of the Board of Education - Lemont-Bromberек CSD113A**

**Time and Location:**

**Old Quarry Middle School LRC**  
**7:30 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, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District 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 a public body 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), amended by P.A. 101-459.
- C. Motion to Adjourn Closed Session

**5. RECONVENE TO OPEN SESSION**

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- A. Motion to Reconvene to Open Session

**6. ACTION AS A RESULT OF CLOSED SESSION**

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- A. Consider Acceptance of Resignation of Superintendent Dr. McConnell
- B. Consider Rescission of Prior Administrator Resignation
- C. Consider Appointment of New Superintendent

**7. ADJOURNMENT**

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- A. Motion to Adjourn