

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
SPECIAL BOARD MEETING
CENTRAL OFFICE
WEDNESDAY JUNE 08, 2011
AGENDA
6:00PM**

A. REGULAR BUSINESS

1. Call to Order
2. Pledge
3. Roll call and Recognition of Guests

B. PUBLIC COMMENT

C. OLD BUSINESS

1. Consideration of possible tuck-point work at LGS

D. NEW BUSINESS

1. Consideration for approval of Agreement with Little B's Auto Care - *Action Item
2. Rescind November 19, 2001 Resolution Authorizing Transfer of Fund to ROE 12 - *Action Item

E. CLOSED SESSION

5 ILCS 120/2 (c) (1) as amended by P.A. 93-57 – to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

F. PERSONNEL

1. Consideration of Employments:
 - a) RHS Head Basketball Coach
 - b) NMS summer school teacher
 - c) RHS summer school teacher
 - d) Speech Pathologist for extended services during summer

G. ADJOURNMENT

Debbie J. Pethel, School Board Secretary