

**AGENDA SPECIAL MEETING**  
BOARD OF EDUCATION DISTRICT 196  
Wednesday, July 15, 2009  
6:30pm ROTC Room

- 1.0 Call to order/roll call
  
- 2.0 New Business
  - 2.1 Consider awarding a copier contract (Discussion / Action)
  - 2.2 Consider actions from executive session (Action)
  
- 3.0 Executive Session
  - 3.1 Consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee
  
- 4.0 Adjourn