

AGENDA SPECIAL MEETING
BOARD OF EDUCATION DISTRICT 196
Tuesday, August 11, 2009
6:30pm ROTC Room

- 1.0 Call to order/roll call

- 2.0 New Business
 - 2.1 Consider HLS (Discussion)
 - 2.2 Consider Interfund Adjustment Resolution (Action)
 - 2.3 Consider retaining Legal Counsel for District (Action)
 - 2.4 Consider Dr Ed fee payment requirement change (Discussion)
 - 2.5 Consider usage of a gym by Mr. Donald for girls basketball practice (Requires hold harmless and AED cert) (Action)
 - 2.6 Consider motions 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