

PRAIRIE DU ROCHER CCSD #134

Special Meeting of the Board of Education

Tuesday, August 2, 2011

714 Middle St, Prairie du Rocher, IL 62277

6:30 p.m.

AGENDA

- I. Call to Order (Roll Call)
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Correspondence
- V. Public Comment
- VI. Executive Session
 - a. Discuss the appointment, employment, and compensation of specific employees.
 - b. Discuss vacancy in public office.
- VII. Consideration to accept resignation of Board member Mike Carle
- VIII. Consideration to accept resignation of bus driver
- IX. Consideration to approve contract with Speech Pathologist
- X. Consideration approve a Board policy on filling Board vacancies
- XI. Consideration to appoint individual to vacant seat
- XII. Adjournment