



**BOARD OF EDUCATION SPECIAL MEETING  
NOTICE AND AGENDA  
GERMANTOWN HILLS SCHOOL DISTRICT #69  
GERMANTOWN HILLS PDLC  
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548  
TUESDAY, MAY 21, 2019 AT 5:30 P.M.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. RECOGNITION OF VISITORS, PUBLIC COMMENT, CORRESPONDENCE**

**V. CLOSED SESSION**

**Motion to go into closed session to discuss the selection of a person to fill a public office, as public office is defined in the Open Meetings Act, or to fill a vacancy in a public office when the public body is given the power to appoint under law or the discipline, performance, or removal of the occupant of the office when the public body is given the power to remove the occupant under law.**

**VI. ADJOURN**