



**BOARD OF EDUCATION SPECIAL MEETING
NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS PDLC
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
MONDAY, MAY 28, 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