Our Mission: Inspiring a diverse school community to be passionate and empathetic learners.

Our Vision: Big Hollow School District #38 will be a model of student achievement for elementary school districts across the State of Illinois.

SPECIAL BOARD OF EDUCATION MEETING

Thursday, June 21, 2018
4:30 p.m.
Big Hollow Middle School Library

**Agenda**

**Item 1 – Call to Order and Roll Call**

**Item 2 – Pledge of Allegiance**

**Item 3 – Motion to move to Closed Session**

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

**Item 4 – Resume to Open Session**

**Item 5 – Public Comment**

**Item 6 – Review and Approve Construction Bid for Two New Classrooms Inside of Big Hollow Middle School**

*Exhibit 1* is copy of the bid document.

*Exhibit 2* is the bid summary along with a recommendation.

**Recommendation:** Approve – Motion Required

**Item 7 – Approve the employment report**

*Exhibit 3* is the employment report for June 21st.

**Recommendation:** Approve – Motion Required

**Item 8 – Adjournment**

Motion to adjourn.