

# **AGENDA**

**BOARD OF EDUCATION - PENNOYER SCHOOL DISTRICT NO. 79**

**5200 North Cumberland Avenue - Norridge, IL 60706**

**Special Board Meeting**

**Tuesday, July 19, 2016 7:00PM**

**Mr. Michael Malusa, President of the Board of Education**

## **1. CALL TO ORDER**

- Welcome
- Pledge of Allegiance

## **2. ROLL CALL & DETERMINATION OF A QUORUM**

## **3. PUBLIC COMMENT**

## **4. DISCUSSION**

- A. Policy 5:330 ESP-Sick Days, Vacation, Holidays and Leaves
- B. Strategic Plan

## **5. ADJOURNMENT**

Next Regular Meeting  
August 10, 2016