

AGENDA

BOARD OF EDUCATION - PENNOYER SCHOOL DISTRICT NO. 79

5200 North Cumberland Avenue - Norridge, IL 60706

Special Board Meeting

Tuesday, October 18, 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. ACTION ITEMS

A. Personnel Report

B. Approve technology contract from Net56

5. CLOSED SESSION

A. The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

5 ILCS 120/2 (c)(3)

6. RETURN TO OPEN SESSION

7. INFORMATION

A. BoardBook

B. Audit

8. DISCUSSION

A. Board Attorney

B. Strategic Plan

C. Bus transportation

D. Nurse

9. ADJOURNMENT

Next Regular Meeting

November 9, 2016