

**MARSEILLES ELEMENTARY SCHOOL DISTRICT #150
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
February 2, 2009
7:00 P.M.**

- I. CALL TO ORDER**

- II. ROLL CALL: Jim Barnes, Richard Callahan, Dee Crawshaw, Gary Fleming, Robert Hornbeck, Shawn Schmitke, Bill Stapleton**

- III. ADJOURN TO EXECUTIVE SESSION FOR SUPERINTENDENT EVALUATION – No Action Will be Taken**
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2©(1), as amended by P.A. 93-0057.**
 - B. Discuss Non-Certified Union Contract – No Action Will Be Taken**
Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2©(2).

- IV. RETURN TO REGULAR SESSION**

- V. ADJOURN THE MEETING**