

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
BOARD OF EDUCATION

June 5, 2019

5:30 p.m. at the District Office

1. **Call Order**.....President
2. **Roll Call**Secretary
3. **Public Comments**
4. **Motion to go into Executive Session**
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(c)
The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
5. **Motion to return to Open Session**
6. Appoint a member to fill the vacancy on the Board until the next regularly scheduled school election on April 6, 2021.
7. **Other**
8. **Adjourn**