

**COMMUNITY CONSOLIDATED SCHOOLS
DISTRICT 168
21899 S. Torrence Ave.
Sauk Village, IL**

**AGENDA
August 1, 2011
Administration Center**

THE MISSION OF COMMUNITY CONSOLIDATED SCHOOLS, DISTRICT 168, IS TO PROVIDE THE EDUCATIONAL FOUNDATION THAT WILL ENHANCE OUR CHILDREN'S FUTURE ACADEMIC SUCCESS IN THE 21ST CENTURY AND ENCOURAGE PRODUCTIVE CITIZENSHIP THROUGH THE COOPERATIVE EFFORTS OF OUR COMMUNITY, FAMILIES, AND STAFF.

6 p.m. SPECIAL MEETING called by Board President

- 1.) Call meeting to order
- 2.) Pledge of Allegiance
- 3.) Roll Call
- 4.) **Closed Session 1**
 - a.) Discussion of appointment of a Director of Special Education.
Closed session pursuant to 5 ILCS 120/2 (c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.
- 5.) Return to Open Session
- 6.) **Closed Session Action Item(s)**
 - 4a.) Appointment to fill the Director of Special Education vacant position
- 7.) **Closed Session 2**
 - a.) Board Governance Review/Mr. Steve Clark consultant with IASB.
Closed Session pursuant to 5 ILCS 120/2 (c)(16) self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member.
- 8.) Return to open session
- 9.) Adjournment