# MEREDOSIA-CHAMBERSBURG SCHOOL DISTRICT # 11 BOARD OF EDUCATION MEETING

## SPECIAL BOARD OF EDUCATION MEETING 830 Main, Meredosia IL 62665

|           | Meeting Information  |
|-----------|----------------------|
| Date:     | November 9,2022 2022 |
| Time:     | 6:50 p.m.            |
| Location: | Board Room           |
|           |                      |

#### **AGENDA**

#### **Item**

1.0 Call to Order/Roll Call/Public Recognition

### 2.0 Closed Session - [5 ILCS 120/2 Sec. 2(c) (1) (5) (9) (11)]

The Superintendent recommends the Board enter closed session to discuss litigation, land acquisition, negotiations, student disciplinary cases, and to consider information regarding the appointment, employment, or dismissal of an employee or officer. (Roll call vote)

- 3.0 Action Items:
  - 3.1 Accept the resignation of Scott Gregory as a schoolboard member.
  - 3.2 Approve Seth Schmitz to fill the vacant schoolboard seat.
- 4.0 New member Erica DeWitt to recite the Oath of Office and be seated as the new schoolboard member.
- 5.0 Adjournment