1. Call to Order\*
2. Roll Call\*
3. Pledge of Allegiance
4. Public Input
5. Closed Session

*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).*

*Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).*

*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).*

1. Reports
2. Facilities Committee Report
3. New Business
4. Approve the Collective Bargaining Agreement for 2017-2020\*
5. Superintendent Transition and Search Firm\*
6. Approval of Value Engineering Items\*
7. Adjourn\*

\*denotes action items