

The Board of Education of Anna CCSD #37 will convene a Special Meeting at:  
5:30 o'clock P.M.  
May 8, 2017  
Anna Jr. High Media Center  
301 South Green St.  
Anna, Illinois

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**Anna C. C. School District No. 37  
Special Board of Education Meeting Agenda  
May 8, 2017 at 5:30 PM**

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1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Update and Discussion Related to the Lincoln School Construction Project
5. Executive Session
  - a. 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. 5ILCS 120/2(c)(1)
6. Possible Action Items to follow Executive Session
  - a. Approve 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. 5ILCS 120/2(c)(1)
7. Adjournment