

**Special Board of Education Meeting
Irvington Community Consolidated # 11
October 3, 2017
6:30 PM**

The Irvington CCSD #11 Board of Education, Negotiation Committee will convene a Special Meeting on October 3, 2017. The Board meeting will be held at the Irvington Grade School in Irvington, Illinois beginning at 6:30 PM.

The purpose of the meeting is to discuss collective bargaining.

**Special Meeting
Irvington CCSD #11
October 3, 2017
6:30 PM**

AGENDA

1. Call to Order & Roll Call
2. Recognition of Visitors & Guests
3. Closed Session (Executive Session Agenda – Collective Bargaining)
4. Motion to Return to Open Session
5. Adjourn

AGENDA ITEM: Executive Closed Session for October 3, 2017

PERSON REQUESTING: Superintendent.

EXPLANATION: The board of education needs to meet in closed session to consider personnel matters:

ALTERNATIVES: None

SUPERINTENDENT Meet in closed session to consider personnel or other matters.

RECOMMENDATION:

MOTION SUGGESTION: Motion by _____, second by _____, that we convene in executive session for the discussion of information regarding to the appointment, employment, performance, or dismissal of specific employees, collective bargaining matters between employers and their employees or representative; probable, imminent, pending or filed litigation, student discipline or school security at _____ p.m.

ROLL CALL VOTE:

Jentsch _____
Neabuhr _____
Sims _____
Tatjenhorst _____
Tiemann _____
Thurman _____
Waggoner _____

Motion carried _____ failed _____

AGENDA ITEM: Return to Open Session

PERSON REQUESTING: Superintendent

SUPERINTENDENT

RECOMMENDATION: Return to open session after finishing executive (closed)
session discussion....

MOTION SUGGESTION: Motion by _____, second by _____, to return to open session.

ROLL CALL VOTE:

Jentsch _____

Neabuhr _____

Sims _____

Tatjenhorst _____

Tiemann _____

Thurman _____

Waggoner _____

Motion carried _____, failed _____.

AGENDA ITEM: Call to Order and Roll Call for October 3, 2017

PERSON REQUESTING: Superintendent.

CALL TO ORDER: Meeting called to order at _____ p.m. by President Janice Tiemann

ROLL CALL:

Jentsch _____

Neabuhr _____

Sims _____

Tatjenhorst _____

Tiemann _____

Thurman _____

Waggoner _____

OTHERS PRESENT:

AGENDA ITEM: ADJOURN Meeting of October 3, 2017

PERSON REQUESTING: Superintendent.

EXPLANATION: This agenda item allows the board to formally adjourn the meeting.

ALTERNATIVES: N/A.

SUPERINTENDENT Adjourn.

RECOMMENDATION:

MOTION SUGGESTION: Motion by _____, second by _____, that the meeting be adjourned at _____ p.m.

ROLL CALL VOTE:

Jentsch _____
Neabuhr _____
Sims _____
Tatjenhorst _____
Tiemann _____
Thurman _____
Waggoner _____

Motion carried _____, failed _____.