

**ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
SPECIAL MEETING AGENDA**

Time: 6:00p.m.
Date: August 8, 2019

**Location: Roselle Middle School Media Center
500 S. Park
Roselle, Illinois**

This meeting is a public meeting of the Board of Education. Prior to this meeting, notice was given to the public by posting the agenda at the District Administrative Office and providing copies to the following news media: *Daily Herald*. The agenda is also posted on the front door of each school in the district.

- I. ROLL CALL** Action
 - A. Pledge of Allegiance
 - B. Additions or Changes to Agenda
 - C. Communications

- II. VISITOR INPUT**

- III. APPROVAL OF CONSENT AGENDA** Action*
 - A. Personnel

- IV. CLOSED SESSION**
Convened under 5ILCS 120/2(c)(16) for the purpose of self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

- V. RETURN TO OPEN SESSION** Action*

- VI. ADJOURNMENT**

*Denotes Roll Call Vote Needed