

**NOTICE OF  
SPECIAL MEETING – BOARD OF EDUCATION  
316 South Hickory Street  
Smithton, IL 62285  
Tuesday, January 12, 2016  
Art Room  
6:30 p.m.**

**AGENDA**

1. Call to Order – President Barschak
2. Pledge of Allegiance
3. Roll Call
4. Closed Session
5. Resolution to Adopt Application for Qualified-School Construction Bond Designation
6. Adjourn