

**NOTICE OF  
SPECIAL MEETING – BOARD OF EDUCATION  
316 South Hickory Street  
Smithton, IL 62285  
Saturday, February 22, 2014  
8:00 a.m.  
Smithton School Cafeteria**

**AGENDA**

1. Call to Order – President Barschak
2. Pledge of Allegiance
3. Roll Call
4. Public Forum
5. Strategic Planning
6. Finance & Budget
7. Curriculum/Instruction
8. Facilities
9. Technology
10. Personnel
11. Closed Session (if needed)
12. Adjourn