

**NOTICE OF
SPECIAL MEETING – BOARD OF EDUCATION
316 South Hickory Street
Smithton, IL 62285
Wednesday, February 15, 2017
Cafeteria
5:30 p.m.**

AGENDA

1. Call to Order – President Barschak
2. Pledge of Allegiance
3. Roll Call
4. Closed Session
5. Personnel
 - 5.1 Consider Approving a Resolution to Issue a Certified Teacher a Notice of Remedial Warning
6. Adjourn