

**NOTICE OF  
SPECIAL MEETING – BOARD OF EDUCATION  
316 South Hickory Street  
Smithton, IL 62285  
Tuesday, October 1, 2013  
6:00 p.m.**

**AGENDA**

1. Call to Order – President Barschak
2. Pledge of Allegiance
3. Roll Call
4. Closed Session
5. Board Vacancy
  - 5.1 Appointment to Fill Vacancy
  - 5.2 Oath of Office
6. Adjourn