

**NOTICE OF  
SPECIAL MEETING – BOARD OF EDUCATION  
316 South Hickory Street  
Smithton, IL 62285  
Tuesday, October 25, 2016  
Superintendent's Office  
4:30 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 Dismiss a Non-Certified At-Will Employee
6. Adjourn