

**NOTICE OF  
SPECIAL MEETING – BOARD OF EDUCATION  
316 South Hickory Street  
Smithton, IL 62285  
Thursday, May 8, 2014  
6:00 p.m.**

**AGENDA**

1. Call to Order – President Barschak
2. Pledge of Allegiance
3. Roll Call
4. Public Forum
5. New Business
  - 5.1. 2013-2014 Amended Budget
6. Strategic Planning
  - 6.1. Curriculum/Instruction
  - 6.2. Facilities
  - 6.3. Technology
7. Closed Session (if needed)
8. Adjourn