

**North Pekin-Marquette Heights School District No. 102**  
**Special Meeting of the Board of Education**  
**April 11, 2019**  
**Georgetowne Middle School Conference Room**  
**7:00 p.m.**

- I. CALL TO ORDER – ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CLOSED SESSION  
For the Purpose of Discussing Administrative Salaries, the Appointment, Employment, or Dismissal of an Employee or Officer, the Compensation, Discipline, and Performance of Specific Employees, the Purchase or Lease of Real Property for the Use of the Public Body, and the Discussion of Minutes of Closed Meetings. Illinois Compiled Statutes 120/2. Student Disciplinary Cases 5ILCS 120/2(9). Illinois Compiled Statutes 120/2(c)(3).
- IV. ACTION ITEMS RESULTING FROM CLOSED SESSION
  - A. Employment of Social Studies at GMS for 2019-20
  - B. Employment of Language Arts Teacher at GMS for 2019-20
  - C. Employment of Kindergarten Teacher at MES for 2019-20
  - D. Action on Resolution to Honorably Dismiss Non-Tenured Teacher
  - E. Other Action Items as a Result of Closed Session
- V. ADJOURN