



SCHOOL DISTRICT 69 • SKOKIE / MORTON GROVE

5050 MADISON STREET • SKOKIE, IL 60077 • (847)-675-7666
FAX (847)-675-7675

SPECIAL MEETING OF THE BOARD OF EDUCATION

February 2, 2009

Immediately following the Public Hearing at 6:30 p.m.
Administration Center Board Room

AGENDA

1. Roll Call

All members are expected to be present.

2. Statements from Visitors

The President will recognize members of the audience who wish to make a brief statement to the Board. The Board will take all statements under advisement without discussion.

ACTION ITEMS

3. Statement of the Purpose of Meeting: Finance/Facility Planning Review

4. Closed Session

It is recommended that the Board move into closed session to consider information regarding the appointment, employment, or dismissal of specific employees.

5. Return to Open Session

6. Other

7. Audience to Visitors

8. Adjournment

February 2, 2009