

**BOARD OF EDUCATION
COMMUNITY UNIT SCHOOL DISTRICT NO. 1
CHARLESTON, ILLINOIS**

A G E N D A

Special Board Meeting

**January 4, 2012
6:00 p.m.**

Administration Building – 410 West Polk Avenue

- I. Call to Order
- II. Closed Session:
Consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2/(c)(1)
- III. Reconvene
- IV. Action Regarding the Employment of a District Employee
- V. Appointment/Employment
2nd Shift Custodian – Charleston High School
- VI. Adjourn Special Meeting