

Board of Education
Meeting
June 5, 2012

1.0 Roll Call

2.0 Closed Session

Recommended motion: Move to adjourn to closed session to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows:

- Section 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
- Section 2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
- Student disciplinary cases
- Section 2(c)(11) Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent

Recommended motion: Move to return to public session.

3.0 Actions

3.1 Student Disciplinary Matter

Recommended motion: As determined by the Board.

Recess

4.0 Regular Session

5.0 Roll Call

6.0 Pledge of Allegiance

7.0 Public Comments

8.0 Actions

8.1 Contract for Transportation Services

Recommended motion: As determined by the Board.

9.0 Adjournment