## WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 SPECIAL BOARD OF EDUCATION MEETING BOARD PLANNING RETREAT

# THURSDAY, FEBRUARY 26, 2015, 5:00 – 9:00 PM SATURDAY, FEBRUARY 28, 2015, 8:00 AM – 1:00 PM WCMS CAFETERIA

#### AGENDA

#### THURSDAY, FEBRUARY 26, 2015

- I. Call To Order
- II. Roll Call
- III. Consider Approval of Request to Enter Closed Session
  - A. Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- IV. Discussion of and with Superintendent Search Firms
- V. ACTION:
  - A. Consider Approval of Search Firm to Conduct Search for District Superintendent
- VI. Recess the Special Meeting To be reconvened on Saturday, February 28, 2015, 8:00 am, South Campus Cafeteria

### SATURDAY, FEBRUARY 28, 2015 – Reconvene Thursday, February 28, 2015, Special Meeting

- I. Call to Order
- II. Roll Call
- III. Discussion
  - A. Review of District Strengths and Challenges in the areas of: Curriculum, Facilities, Finances and Personnel
- IV. Closed Session
  - A. Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- V. Next Meeting Date: Wednesday, March 18, 2015, 6 pm, WCES Cafeteria
- VI. Adjourn