

**WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235  
SPECIAL BOARD OF EDUCATION MEETING  
THURSDAY, JULY 2, 2013, 6:00 pm**

**UNIT OFFICE CONFERENCE ROOM – NORTH CAMPUS**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CLOSED SESSION:
  - A. Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- IV. ACTION ITEMS:
  - A. Consider Action as Necessary Following Closed Session Regarding Termination of a Specific Employee Extra Duty Assignment
  - B. Consider Approval of Resignation of Dixie Lox as West Central Cook (Enclosure)
- V. FUTURE MEETING DATES AND TIMES
  - A. Thursday, August 1, 2013, 7:00 p.m. Elementary Cafeteria
- VI. Adjourn