



Policy Meeting  
February 12, 2009  
5:30 p.m.

Special Board of Education Meeting  
Meeting call by President Hoffman  
February 12, 2009  
7:00 p.m.

- I. Pledge of Allegiance
- II. Roll Call
- III. Accept resignation of the superintendent (discussion/action)
- IV. 9<sup>th</sup> Grade academy – Presentation for approval (discussion/action)
- V. Closed Session: personnel – 5ILCS 120/2(c)(1)
- VI. Open Session
- VII. Adjournment