

**NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187
SPECIAL JOINT MEETING OF THE INDEPENDENT AUTHORITY
AND THE FINANCIAL OVERSIGHT PANEL
WEDNESDAY, NOVEMBER 28, 2012
NORTH CHICAGO HIGH SCHOOL - ROOM 114
1717 17th Street, North Chicago, IL
6:30 PM**

AGENDA

1. Call to Order / Roll Call

2. Audience Participation

In order to maintain open lines of communication, the Independent Authority provides time for citizen comments during regularly scheduled meetings. Individuals who wish to speak at an Independent Authority meeting are required to complete the audience participation sign-in sheet before open session convenes. During audience participation, the Independent Authority Chairman will call on those individuals who signed-up to speak. Individuals who address the Independent Authority are to abide by direction given by the Chairman, and are to limit their comments to three (3) minutes. It is the practice of the Independent Authority not to address issues pertaining to individual students or specific employees in open session. If you wish to address the Independent Authority on a matter pertaining to a specific student or employee, please submit a letter to the Superintendent so that the matter can be researched and addressed.

****THANK YOU FOR YOUR FULL COOPERATION****

3. Executive Session—In accordance with 5 ILCS 120/2(c)(1)(11) for the purpose of personnel and employment and Litigation.

4. Old Business – Discussion/Action

A. Discussion/Action – Approval of Amendment to Chief Executive Officer Contract

B. Action – Approval of Settlement Agreement; Sharon Hoselton.

5. New Business Discussion/Action

A. Discussion/Action – Approval of Resignation Agreement; Sheila Sherman

B. Discussion/Action – Approval of Afton Partners Contract to Facilitate Strategic Planning

B. Action – Approval of Bilingual Director Candidate

C. Action – Approval of Human Resource Report

6. Adjourn