

**NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187
SPECIAL MEETING OF THE INDEPENDENT AUTHORITY
TUESDAY, DECEMBER 12, 2017
BOARD OF EDUCATION ADMINISTRATIVE OFFICES 2000 LEWIS AVENUE
5:30 P.M. OPEN SESSION**

AGENDA

1. **Call to Order / Roll Call**
2. **Moment of Silence/Pledge of Allegiance**
3. **Motion to Approve Meeting Agenda as Presented**

4. **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****

5. **Motion to Convene Closed Session**
6. **Executive Session**— I move that we enter into closed session under the exceptions set forth in the Illinois Open Meetings Act as follows:
 - Section 2(c)(2) collective negotiating matters,
 - Section 2(c)(9) student disciplinary cases,
 - Section 2(c)(11) probable or imminent litigation,
 - Section 2(c)(16) meeting with a representative of a statewide association of which the public body is a member.
7. **Reconvene Open Session**
8. **New Business – Discussion/Action**
 - A. **Action** – Approval of Superintendent Evaluation Process
9. **Adjourn**