

WESTCHESTER PUBLIC SCHOOLS
DISTRICT 92½
WESTCHESTER, ILLINOIS

BOARD OF EDUCATION
SPECIAL MEETING AGENDA

Committee of the Whole Meeting

Date: April 11, 2012

Time: 6:30 p.m.

Location:

WMS Multi-Purpose Room
1620 Norfolk Avenue
Westchester, IL 60154

TIME
6:30

- I. **CALL TO ORDER**
A. Roll Call
B. Pledge of Allegiance
C. Approval of the Agenda

6:35

- II. **AUDIENCE COMMENTS**
We welcome comments from our staff, parents, and constituents. The Board Chair will determine the format and ground rules for comments in the best interests of the audience and the Agenda.

6:40

- III. **DISCUSSION ITEMS WITH NO ACTION**
A. Discussion of IASB Superintendent Search Materials
B. Superintendent Search Logistics

7:45

- IV. **CLOSED SESSION**
A. Appointment, Employment, and Compensation of a Specific Employee
B. Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives

- V. **AUDIENCE COMMENTS**

8:30

- VI. **ADJOURN**

WESTCHESTER PUBLIC SCHOOLS
DISTRICT 92½
WESTCHESTER, ILLINOIS

POLICY COMMITTEE
SPECIAL MEETING AGENDA

Date: April 11, 2012

Time: 8:35 p.m.

Location:
WMS Multi-Purpose Room
1620 Norfolk Avenue
Westchester, IL 60154

TIME

8:35

- I. **CALL TO ORDER**
 - A. Roll Call
 - B. Approval of the Agenda

8:40

- II. **AUDIENCE COMMENTS**

We welcome comments from our staff, parents, and constituents. The Policy Committee Chair will determine the format and ground rules for comments in the best interests of the audience and the Agenda and in keeping with Board of Education Policy.

8:45

- III. **ACTION ITEMS**
 - A. Approval of Policy Committee Meeting Minutes of February 13, 2012

8:50

- IV. **DISCUSSION ITEMS**
 - A. Policy 4:60 Discussion

9:20

- V. **AUDIENCE COMMENTS**

9:30

- VI. **ADJOURN**