

MARENGO-UNION ELEMENTARY CONSOLIDATED SCHOOL DIST. 165  
BOARD OF EDUCATION  
816 E. Grant Highway, Marengo, Illinois  
September 6, 2018  
6:30 P.M.  
**SPECIAL MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Additional Agenda Items
4. Superintendent's Report
  - 4.1 Summer Building Projects Update
  - 4.2 Personnel Report
5. Consent Agenda Items-Consider a motion to approve Consent Agenda Items
  - 5.1 Personnel Report
6. Consider a motion to enter into closed session for the appointment, employment, resignation, compensation, discipline, negotiations, and performance of staff and litigation.
7. Consider a motion to return to Open Session
8. Consider a Motion to approve action from Executive Session
9. Consider a motion to adjourn