## CARROLLTON COMMUNITY UNIT SCHOOL DISTRICT NO.1 BOARD OF EDUCATION SPECIAL MEETING CARROLLTON GRADE SCHOOL LIBRARY FEBRUARY 12, 2024 5:30PM

## **AGENDA**

- 1. ROLL CALL/CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. CLOSED SESSION
  - **3.1.** Adjournment from Regular Meeting to Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

- 3.2. Adjournment from Closed Session to Regular Meeting
- **3.3.** Action Items from Closed Session
  - **3.3.1.** Employment Superintendent
- 4. PUBLIC COMMENT
- 5. ADJOURNMENT