

**LOSTANT CUSD #425
SPECIAL MEETING AGENDA
Shared Superintendent Interviews
Thursday - February 23, 2023 - 5:00 pm
535 N. 1981ST ROAD
TONICA, IL 61370
CAFETERIA**

1. Call to Order
 - a. Roll Call & Pledge of Allegiance

2. Recognition of Visitors/Public Comment/Correspondence
 - a. Visitors are asked to please sign in and indicate your residence status in the Tonica School District Boundaries. Indicate if you wish to address the Tonica Board of Education and topic. The Board has set a time limit of 30 minutes for public comment. The Tonica Board of Education may enter into an executive session pending the subject or topic as outlined by the Open Meetings Act.

3. Executive Session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1)
 - a. *Motion to enter into executive session*
 - b. *Motion to re-enter into open session*

4. Adjournment
 - a. *Motion to adjourn the February 22, 2023 Special Board Meeting at p.m.*