

**BOARD OF EDUCATION SPECIAL MEETING
DISTRICT OFFICE CONFERENCE ROOM
July 14, 2016
7:00 P.M.**

MEETING OPENING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Executive session – it is anticipated that the Board will immediately adjourn into executive session at 7:00 P.M., to discuss the employment history of a particular person and to discuss potential employee discipline for a particular individual employee.

ACTION ITEM

Employee Separation Agreement & General Release

On motion by Mr. Haberman, seconded by Mrs. Fisher and passed 5-0 it is hereby

RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to execute a Separation Agreement and General Release regarding Employee #7770310, as presented to the Board at this meeting. A copy of said Separation Agreement and General Release shall be incorporated by reference within the minutes of this meeting.