



**Wednesday, June 5, 2024**  
**Special Meeting of the Board of Education of Elementary School District 159 for the Purpose of Personnel**

**Meeting Location - Elementary School District 159 Administration Building, 20700 Matteson Avenue, Matteson, IL 60443**  
**6:30 p.m.**

**1. Opening of Meeting**

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- A. Called to Order
- B. Roll Call

**2. Pledge of Allegiance**

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- A. Pledge of Allegiance

**3. Mission Statement**

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- A. Mission Statement for School District 159

**4. Closed Session**

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- A. Recess to Closed Session to discuss matters of personnel
- B. Closed Session Agenda
- C. Reconvene to Open Session

**5. Board of Education Report**

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**6. Superintendent's Report**

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**7. Consent Agenda**

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**8. Audience to Visitors**

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- A. Opportunity to Address the Board

**9. Board Action Items**

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**10. Adjournment**

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- A. Adjournment of Meeting

This is a draft agenda. The agenda will become official when approved by the Board.