

WILL COUNTY REGIONAL BOARD OF SCHOOL TRUSTEES

Special Meeting
October 20, 2014

6:00 PM

Regional Office of Education
702 W. Maple St.
New Lenox, IL 60451

AGENDA

- I. Call to Order – President Mary Carroll
 - a. Roll Call
 - b. Pledge of Allegiance
- II. Consent Agenda
 - a. Approval of Minutes from the September 15, 2014, meeting
- III. Public Comment
- IV. Closed Session – for the purposes of interviewing candidates to fill the vacancies on the Regional Board of School Trustees
- V. Action Item:
 - a. Selection of Vice-President to the board
 - b. Appointment to fill vacancy left by the resignation of Veronica Bollero
 - c. Appointment to fill vacancy for unfilled position
- VI. New Business
- VII. Announcements
 - a. Next Scheduled Meeting is Monday, January 5, 2014, 6:00 PM at the ROE
- VIII. Adjournment