



**Friday, May 19, 2023**  
**BOARD OF EDUCATION SPECIAL MEETING**

**East St. Louis School District 189**  
**1005 State Street**  
**East St. Louis, IL 62201**  
**11:00 A.M.**

**1. CALL TO ORDER**

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A. Roll Call

**2. EXECUTIVE SESSION**

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A. Motion to Move to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees under Section 2(c)(1) of the Illinois Open Meetings Act (5 ILCS 120/2(c)(1))

**3. OPEN SESSION**

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A. Reconvene in Open Session

**4. ACTION AGENDA**

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A. Consider Approval of Separation Agreements

B. Consider Approval of Employment Terminations

C. Consider Approval of Resolution Authorizing Notice of Charges and Dismissal (tenured teacher)

D. Consider Approval of the Personnel Report

**5. ADJOURNMENT**

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A. Motion to adjourn the meeting.