



# McHenry Elementary School District 15

1011 N. Green Street, McHenry, Illinois 60050

www.d15.org

---

## Notice of a Regular Board of Education Meeting

Public notice is hereby given that the Board of Education of McHenry Community Consolidated School District 15, McHenry, Illinois will hold a Regular Board of Education Meeting, Tuesday, January 24, 2012 at 7:30pm at the Central Office, located at 1011 N. Green St., McHenry, Illinois 60050

### REGULAR BOARD OF EDUCATION MEETING

January 24, 2012

Central Office

7:30 p.m.

- I. Opening
  - A. Call to Order
  - B. Roll Call
  - C. Pledge of Allegiance
  - D. Public Comment
  
- II. Consent Items
  - A. Approval of Minutes
  - B. Financial Reports Allan Smigiel
  - C. Bus Bid Allan Smigiel
  - D. Personnel Report Alan Hoffman
  
- III. New Business/Action Items
  - A. Superintendent's Report Alan Hoffman
  - B. Closed Session to discuss collective negotiating matters;  
to consider appointment, employment, compensation discipline,  
performance or dismissal of specific employee(s)
  - C. Reconvene into open session to consider appointment, employment, discipline,  
performance or dismissal of specific employee(s)
  
- IV. Adjournment