

**Round Lake Area School District 116  
Board of Education**

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**SPECIAL MEETING  
Round Lake Beach Cultural & Civic Center  
2007 Civic Center Way  
Round Lake Beach, IL 60073  
September 12, 2009  
8:30 a.m.**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comment**
- 5. Communications to the Board**
- 6. Closed Session to discuss:**
  - a. Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member §2(c)(16)**
  - b. Appointment, employment, compensation, discipline, performance or dismissal of specific employee of the District or legal counsel for the District §(c)(1)**
- 7. Resumption of Open Session**
- 8. Adjournment**