

Dallas Elementary School District#327/ La Harpe Community School District #347
Special Board Meeting
Agenda
January 13, 2022 – 5:00 p.m.
La Harpe School Library

- I. Call to Order
- II Roll Call
- III Moment of Silence
- IV. Closed Meeting per (5 ILCS 120/2(c)(1)(11))
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)).
 - B. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting (5 ILCS 120/2(c)(11)).
- V. Closed Meeting Items – Consideration and Action
 - A. Agreement for Coop and COVID
- VI. Adjourn