**Notice of Board Meeting**

**Winnebago Community Unit School District 323**

**Christopher Schoeneweiss, President Nichole Smith, Vice President**

**Michael Rossol, Treasurer Elizabeth Johnson-Lovett, Secretary**

***Notice is hereby given that the Winnebago CUSD 323, Winnebago County, Illinois, will hold its regular monthly meeting of the Board of Education at McNair School, 304 E McNair Road, Winnebago, IL 61088. The location, time, date and purpose of this meeting are set forth as follows in the agenda.***

**Committee of the Whole**

**McNair School Boardroom**

**Monday, February 10, 2020**

**5:30 PM**

1. Call to Order
2. Roll Call\*
3. Discussion on Athletic Facility Updates
4. Discussion on Bid Details
5. Adjourn

**Special Board Meeting**

**McNair School Boardroom**

**Monday, February 10, 2020**

**Immediately following the Committee of the Whole Meeting**

1. Call to Order
2. Roll Call\*
3. Closed Session for the purpose of:
	1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).
	2. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
4. Return to Open Session
5. Adjourn

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 John Schwuchow, Superintendent

 Winnebago Community Unit District 323