

**- NOTICE OF MEETING -**

Public notice is hereby given that the Board of Education of North St. Francois County R-I School District, will meet in Closed Session on Tuesday, January 17, 2012, in the North County Administration Office, 300 Berry Road, in Bonne Terre, Missouri, to consider and act upon matters for Employment, Personnel Evaluation, and Individually Identifiable Personnel Information/Records. Authority is Section 610.021, Para. 3 and 13 Revised Statutes of Missouri.

**BOARD OF EDUCATION MEETING  
CLOSED SESSION  
Tuesday, January 17, 2012 – Following Open Session  
Administrative Office  
300 Berry Road, Bonne Terre, Missouri 63628**

**AGENDA**

**I. PRELIMINARY ITEMS**

- A. Adoption of January 17, 2012, Closed Agenda (Action)
- B. Approval of Closed Minutes for December 13, 2011 (Action)

**II. CURRENT BUSINESS**

- A. Consent Grouping for Human Resources – Section 610.021, Para. (3) & (13)
- B. Personnel Matters – Section 610.021, Para. (3) & (13)

**III. ADJOURNMENT FROM CLOSED SESSION TO OPEN SESSION (Roll Call)**

**IV. ADJOURNMENT FROM OPEN SESSION**

**This meeting is closed to the public.**  
January 13, 2012

**Janet Barton**  
**Secretary of the Board of Education**