

- NOTICE OF SPECIAL MEETING -

Public notice is hereby given that the Board of Education of North St. Francois County R-I School District, will meet in Special Closed Session on Tuesday, May 22, 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, as amended.

**BOARD OF EDUCATION
SPECIAL SESSION
Tuesday, May 22, 2012 – 6:30 p.m.
Administrative Office
300 Berry Road, Bonne Terre, Missouri 63628**

I. PRELIMINARY ITEMS

- A. Call to Order
- B. Roll Call Vote to go into Special Closed Session for Employment and Individually Identifiable Personnel Records. Authority is Section 620.021, Para. 3 and 13, Revised Statutes of Missouri, as amended.

**SPECIAL CLOSED SESSION
AGENDA**

I. PRELIMINARY ITEMS

- A. Adoption of May 22, 2012, Special Closed Agenda (Action)

II. CURRENT BUSINESS

- A. Personnel Matters – Section 610.021, Para. (3) & (13)

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

IV. ADJOURNMENT FROM SPECIAL OPEN SESSION

This meeting is closed to the public.

May 17, 2012

Jack Poston
Secretary of the Board of Education