

## **NOTICE OF SPECIAL MEETING**

PLEASE TAKE NOTICE that the Board of Education of Midland Unit School District No. 7, Marshall County, Illinois will conduct a Special Meeting on Wednesday, December 3, 2008, at 7:00 p.m. The meeting will be held at Midland High School, 1830 State Route 17, Varna, Illinois 61375. The purpose of the meeting will be to conduct the business set forth on the Agenda below:

### **AGENDA**

- I. Call to Order.
- II. Roll Call
- III. Approval of Agenda
- IV. Pledge of Allegiance.
- V. Public Comment
- VI. Commendations
- VII. Informational Reports
  - a. 2008 Levy Presentation
  - b. Discussion of Levy
- VIII. Consent Agenda
  - a. None
- IX. Action Items
  - 12-03-08-01 Adopt Preliminary Levy & Levy Resolution Establishing a December 23, 2008 Truth-in-Taxation Hearing.
- X. Closed Session for the Appointment Employment Compensation, Performance, or Dismissal of Employees.
- XI. Reconvene to Open Session

**XII. Action From closed Session**

**XIII. Adjournment**

**DATED at Varna, Illinois this 26th day of November, 2008.**

**Steve Jesse  
President  
Board of Education**