



**Special Meeting of the Board of Education
Laraway Community Consolidated School District 70C
Oak Valley School
1705 Richards St.
Joliet, Illinois 60433
Saturday, January 9, 2016 at 9:30 a.m.**

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| I. | Roll Call | 9:30 a.m. |
| II. | Pledge of Allegiance | |
| III. | Action Request | Page Number |
| | A. PTAB Settlement | 2 |
| | B. New Construction Discussion | |
| IV. | Strategic Planning | |
| V. | Executive Session: To discuss and consider student discipline, negotiations, acquisition of land, pending legal matters, and/or personnel for the appointment, employment, pay, discipline, performance, or dismissal. Motion to adjourn into Closed Executive Session should include Board's intent to return to Open Session for Board action, or to return with no Board action. | |
| VI. | Adjournment | |