

HONONEGAH COMMUNITY HIGH SCHOOL
307 Salem Street
Rockton, IL 61072

The following meeting of the Hononegah Community High School District #207, Winnebago County, Illinois, Board of Education will be held in the Hononegah Community High School Superintendent's Office.

SPECIAL BOARD OF EDUCATION MEETING

Wednesday May 29, 2019

5:30 p.m.

1. Call to Order
2. Public Comment
3. Closed Session

Go into Closed Session to Review Closed Session Minutes and to discuss land sale/purchase, appointment, employment, retirement, compensation, discipline, performance, collective bargaining, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. **Roll Call**

- a) Discussion on Retainer Agreement with Barone Law Group, P.C. for the purposes of litigation regarding ServPro
- b) Discussion on the Transportation Claim Report and Findings

4. Return to Open Session

a) Action to approve the Retainer Agreement with Barone Law Group, P.C., for the purposes of litigation regarding ServPro, and authorizing the Superintendent to execute the agreement as presented.

Comment: As Discussed in Closed Session

Superintendent's Recommendation: Motion to approve the Retainer Agreement with Barone Law Group, P.C., for the purposes of litigation regarding ServPro, and authorizing the Superintendent to execute the agreement as discussed in closed session. **Roll Call**

b) Action to make transportation claim report and findings related to the transportation claim to the Illinois State Board of Education.

Comment: As Discussed in Closed Session

Superintendent's Recommendation: Motion to approve to make transportation claim report and findings related to the transportation claim to the Illinois State Board of Education as discussed in closed session.. **Roll Call**

c) Action to approve ServiceMaster payment for the restoration of the Performing Arts Center.

Comment: As Recommended by the Superintendent

Superintendent Recommendation: Motion to approve the 1st payment to ServiceMaster in the amount of \$250,000 for the restoration of the Performing Arts Center. **Roll Call**

5. Other

6. Adjourn

Michael J. Dugan, Superintendent
Hononegah Community High School District #207
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Hononegah Community High School District 207 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact the district's ADA/Section 504 Coordinator at (815) 624-5010.