

**SPECIAL MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
THURSDAY, APRIL 3, 2008
6:30 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. ADJOURN TO CLOSED SESSION**
- III. CONSIDERATION OF SCHOOL BOARD COUNSEL**
- IV. PERSONNEL**
 - Possible Action**
 - a. Retirement Proposal**
- V. RECONVENE TO OPEN SESSION**
- VI. ADJOURNMENT**