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**AGENDA
Winnetka School Board**

Work Session
Carleton Washburne Resource Center

Tuesday, January 24, 2012
6:15-7:00 p.m.

- I. CALL TO ORDER (District Office Conference Room)**
- II. ROLL CALL**
- III. PUBLIC COMMENT ^[1]**
- IV. MOTION TO MOVE TO EXECUTIVE SESSION**

A motion is requested that the School Board adjour the public session of the meeting to enter into an Executive Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of District 36 or legal counsel for District 36 (5 ILCS 120/2(c)(1)).

DINNER BREAK (Resource Center)

- V. RETURN TO WORK SESSION (Resource Center, 6:15 p.m.)**
- VI. MOTION TO RETURN TO OPEN SESSION**
- VII. SUPERINTENDENT'S REPORT**
 - A. INFORMATIONAL ITEMS**
 - 1. Strategic Planning Update
 - 2. Staffing Report
- VIII. PUBLIC COMMENT ^[1]**
- IX. ADJOURNMENT**

[1] Public comments on non-agenda items are subject to the following provisions: Each speaker should stand and provide his or her name and home address for the minutes. Each speaker will then be given three minutes to speak. The speaker will be notified when the time limit is reached. At this time, speakers should promptly finish the thought and be seated. Please note: The Board uses this time to listen to community questions and concerns, but will not respond immediately to individual requests and cannot take formal action on non-agenda items. Please include any specific request for action or response in the three-minute talk and appropriate contact information for follow up, if applicable.