

NOTICE OF SPECIAL MEETING
CALLED BY THE PRESIDENT OF THE BOARD OF EDUCATION OF CREVE COEUR
ELEMENTARY SCHOOL DISTRICT NO. 76, TAZEWELL COUNTY, ILLINOIS

Public notice is hereby given that the Board of Education of Creve Coeur Elementary School District No. 76, Tazewell County, Illinois (the "School Board") will hold a special meeting of the School Board on the 7th day of January, 2013, at 5:00 p.m. at 400 North Highland Street, Creve Coeur, Illinois. The agenda for the special meeting is as follows:

1. Call to order and roll call.
2. Comments from the audience regarding agenda items.
3. Consideration of motion to accept resignation tendered by Superintendent Davis to be effective June 1, 2013.
4. Consideration of motion to enlist the executive search services offered by the Illinois Association of School Boards to fill the Superintendent vacancy.
5. Adjournment.

Dated: _____ day of January, 2013.

**Chuck Thomas, President Board of
Education of Creve Coeur Elementary
School District No. 76, Tazewell County,
Illinois**