

**Whiteside School District #115  
Board of Directors Special Meeting Agenda  
Friday, January 1, 2021, 2:00 PM  
Middle School**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 Accept/Amend Consent Agenda**
- 4.0 Public Comments** - Board Recognition of Employees and Public Attendees (\*This is the only time during the meeting designated for comments from visitors.)
- 5.0 Board Secretary Correspondence** (if applicable)
- 6.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) and discussion of district legal matters/pending litigation.
- 7.0 Action Items Following the Closed session**
  - 7.1 Authorize Superintendent to work with Phelps Dunbar to resolve a cyber attack
- 8.0 Recommend Motion to adjourn**