

Special Meeting

Wednesday, January 28, 2015 7:00 PM

Administration Building, 7450 S Wolf Road, Burr Ridge, IL 60527

I. **Roll Call / Visitors**

II. **Pledge of Allegiance**
(1 Minute)

III. **Open Forum: Board Policy 2:230 (individuals will be given five minutes to address the Board regarding agenda or non-agenda items)**
(10 Minutes)

IV. **Closed Session - Appointment, Employment, Compensation, Discipline, Performance, Dismissal of Personnel**
(90 Minutes)

V. **Adjournment**