

## **Special Meeting**

Thursday, February 12, 2015 6:30 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**