

Central Community Unit School District 301
Special Meeting
NOTICE

Tuesday, December 4, 2012
5:30 PM

AGENDA

Date: December 4, 2012

Place: **Central High School LMC, 44W625 Plato Rd., Burlington, IL 60109**

Time: **5:30 PM**

1. MEETING CALL TO ORDER - President Diaz
 - A. Roll Call
 - B. Agenda

2. Action Reports
 - A. Resolution providing for the issue of not to exceed \$20,000,000 General Obligation Capital Appreciation Refunding School Bonds to refund certain of the District's outstanding bonds.

3. Information Reports
 - A. Graduation Credit Requirements for Central High School
 - B. Activity Bus

4. Executive Session
 - A. Adjourn to closed Session to hear information regarding: "*The appointment, resignation, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against the legal counsel for the District to determine its validity [5 ILCS 120/2(c)(1)] Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees: [5ILCS120/2(c)(2)].*"
 - B. Action Items from Closed Session
 - C. Open Session

5. ADJOURNMENT