

**Central Community Unit School District 301  
Special Meeting  
NOTICE**

**Monday, April 29, 2013  
6:00 PM**

**AGENDA**

Date: April 29, 2013

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

Time: **6:00 PM**

1. MEETING CALL TO ORDER - President Diaz
  - A. Roll call
  - B. Approval of agenda
2. Pledge of Allegiance
3. ACTION REPORTS
  - A. Approve Canvass of Board of Education Election
  - B. Seat New Board Members
  - C. Reorganize the Board of Education
4. INFORMATION REPORTS
  - A. Board of Education Meeting Calendar 2013-2014
5. EXECUTIVE SESSION
  - A. Adjourn to Closed Session to hear information regarding:  
"Student disciplinary cases" 5ILCS 120/2(c)(9)"
  - B. Open Session
  - C. Action Items from Closed Session
6. Adjourn