

Central Community Unit School District 301
Special Meeting
NOTICE

Wednesday, February 1, 2017
6:00 PM

AGENDA

Date: February 1, 2017

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

Time: **6:00 PM**

1. Meeting Call to Order - President Kellenberger

- A. Roll Call
- B. Approval of Agenda

2. Information Item

- A. Review Debt Service Structure/Underwriter

3. Action Item

- A. Approve Underwriter Selection
- B. Approve Letter of Credit for Kane County Construction Permit

4. Executive Session

- A. *"The appointment, employment, 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)]."*
- B. Open Session
- C. Personnel Report

5. Adjourn