

Central Community Unit School District 301
Special Meeting
NOTICE

Monday, August 14, 2017
6:00 PM

AGENDA

Date: August 14, 2017

Place: **Central High School Conference Room, 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. Public Comment

3. Information Reports

- A. 2017-2018 Tentative Budget Presentation

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. Action Items from Closed Session
- D. Anticipate action on the Personnel Report

5. Adjourn