

Central Community Unit School District 301
Special Meeting
NOTICE

Monday, April 23, 2018
6:00 PM

AGENDA

Date: April 23, 2018

Place: **Central Middle School, 44W303 Plato Rd., Burlington, IL 60109**

Time: **6:00 PM**

1. Meeting Call to Order - Vice-President Marlovits

A. Roll call

2. 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)]. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired [5 ILCS 120/2(c) (5)]. Student disciplinary cases [5ILCS 120/2(c)(9)]."*

3. Open Session

A. This meeting is for closed session only. No action will be taken.

4. Adjourn