

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

**Monday, August 12, 2019**  
**5:30 PM**

**AGENDA**

Date: August 12, 2019

Place: **Prairie Knolls Middle School, 25 Nesler Rd., Elgin, IL 60124**

Time: **5:30 PM**

1. MEETING CALL TO ORDER - President Gorman
  - A. Roll call
  - B. Approval of agenda
2. Pledge of Allegiance
3. 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)]
4. Return to Open Session
5. Review the FY 20 Tentative Budget
6. Adjourn