

## **Board Retreat**

Monday, April 24, 2023 4:00 PM

Central 301 District Office, 275 South St, P.O. Box 396, Burlington, IL 60109

### **1. Meeting Call to Order**

1.A. Roll Call

1.B. Approval of Agenda

### **2. Public Comment**

### **3. Information Items**

3.A. Board Retreat Presentation

### **4. Executive Session**

4.A. Adjourn to Closed Session to Hear Information Regarding:

*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 legal counsel for the public body to determine its validity [5 ILCS 120/2(c)(1)].*

### **5. Open Session**

5.A. Adjourn Closed Session to Return to Open Session

5.B. Action Items from Closed Session

5.B.1) Approve the Personnel Report

### **6. Adjourn**