

Special Meeting

Monday, August 22, 2016 1:30 PM

Central 301 District Office, 275 South St., Burlington, Illinois 60109

1. Meeting Call to Order - President Kellenberger

1.A. Roll Call

1.B. Approval of Agenda

2. Executive Session

2.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)]."*

2.B. Open Session

2.C. Action Items from Closed Session

2.D. Personnel Report

3. Adjourn

Board Secretary