

Special Meeting

Monday, April 29, 2013 6:00 PM

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

1. **MEETING CALL TO ORDER - President Diaz**
 - A. Roll call
 - B. Approval of agenda
2. **Pledge of Allegiance**
3. **ACTION REPORTS**
 - A. Approve Canvass of Board of Education Election
 - B. Seat New Board Members
 - C. Reorganize the Board of Education
4. **INFORMATION REPORTS**
 - A. Board of Education Meeting Calendar 2013-2014
5. **EXECUTIVE SESSION**
 - A. Adjourn to Closed Session to hear information regarding:
"Student disciplinary cases" 5ILCS 120/2(c)(9)"
 - B. Open Session
 - C. Action Items from Closed Session
6. **Adjourn**