

Special Meeting

Monday, April 11, 2016 5:30 PM

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

1. **Meeting Call to Order - President Kellenberger**

A. Roll call

B. Approval of Agenda

2. **Executive Session**

A. Superintendent Evaluation

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)].

3. **Open Session**

4. **Information Reports**

A. Senate Bill 1100 Board Training

B. Budget Forecast and Administrative Priorities Update

5. **Adjournment**