

Special Meeting

Wednesday, June 5, 2019 7:00 PM

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

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

A. Roll Call

2. **Approval of Agenda**

3. **Public Comment**

4. **Motion to Adjourn to Closed Session by Roll Call for the Purpose of:**

A. "Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. - The CEA will present its grievance against the Board related to Article IV Section 10 of the Collective Bargaining Agreement. [5 ILCS 120/2(c)(2)]

B. "The appointment, 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" [5ILCS 120/2(c)(1)].

5. **Adjourn to Open Session**

A. Possible action on the Uniform Grievance Complaint

B. Possible action on Personnel Report

6. **Adjournment**