

## Special Board Meeting

Tuesday, July 9, 2024 5:00 PM

Central High School Conference Room, 44W625 Plato Rd, Burlington, IL 60109

1. **Meeting Call to Order**

A. Roll Call

B. Approval of Agenda

2. **Public Open Forum**

A. Public Comments

3. **Executive Session**

A. Adjourn to Closed Session to Hear Information Regarding:

*The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance [5 ILCS 120/2(c)(3)].*

4. **Open Session**

A. Adjourn Closed Session to Return to Open Session

5. **Adjourn**