

**Central Community Unit School District 301**  
**Special Meeting**  
**NOTICE**

**Monday, August 22, 2016**  
**1:30 PM**

**AGENDA**

Date: August 22, 2016

Place: **Central High School LMC, 44W625 Plato Rd., Burlington, IL 60109**

Time: **1:30 PM**

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

- A. Roll Call
- B. Approval of Agenda

**2. Executive Session**

- 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)]."*
- B. Open Session
- C. Action Items from Closed Session
- D. Personnel Report

**3. Adjourn**