

Board Retreat

Saturday, September 17, 2016 8:00 AM

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. **Information Reports**

A. Fall Board Retreat

1) Data Updates

2) 5 Essentials

3) District Priorities

3. **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)]

1) Possible Action from Executive Session

4. **Adjourn**