

Special Meeting

Monday, August 14, 2017 6:00 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. **Public Comment**

3. **Information Reports**

A. 2017-2018 Tentative Budget Presentation

4. **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. Anticipate action on the Personnel Report

5. **Adjourn**