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**