Special Meeting

Thursday, June 28, 2018 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

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 determines its validity [5 ILCS 120/2(c)(1)].*

3. **Open Session**

A. Possible Acceptance of Resignation Agreement for two (2) employees

4. **Adjourn**