Special Meeting

Tuesday, February 12, 2019 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. **Executive Session**

Adjourn to Closed Session to hear information regarding "The appointment, 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)]

4. **Open Session**

A. Possible Action from executive session

5. **Adjournment**