# Special Meeting

Wednesday, June 5, 2019 7:00 PM
Central 301 District Office, 275 South St, P.O. Box 396, Burlington, IL 60109

1. **Meeting Call to Order - President Gorman**
A. Roll Call
2. **Approval of Agenda**
3. **Public Comment**
4. **Motion to Adjourn to Closed Session by Roll Call for the Purpose of:**
A. "Collective negotiation matters between the public body and it employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. - The CEA will present its grievance against the Board related to Article IV Section 10 of the Collective Bargaining Agreement. [5 ILCS 120/2(c)(2)]
B. "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" [5ILCS 120/2(c)(1)].
5. **Adjourn to Open Session**
A. Possible action on the Uniform Grievance Complaint
B. Possible action on Personnel Report
6. **Adjournment**