

Special Meeting

Monday, August 12, 2019 5:30 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

B. Approval of agenda

2. **Pledge of Allegiance**

3. **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)]

4. **Return to Open Session**

5. **Review the FY 20 Tentative Budget**

6. **Adjourn**