Special Board Meeting

Monday, February 3, 2025 7:00 PM
Central 301 District Office, 275 South St, P.O. Box 396, Burlington, IL 60109

1. **Meeting Call to Order**
A. Roll Call
B. Approval of Agenda
2. **Public Open Forum**
A. Public Comments
3. **Executive Session**
A. Adjourn to Closed Session to Hear Information Regarding: *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 legal counsel for the public body to determine its validity [5 ILCS 120/2(c)(1)].*
4. **Open Session**
A. Adjourn Closed Session to Return to Open Session
B. Action Items from Closed Session
1) Approve Settlement Agreement with Superintendent Esther Mongan
2) Approve Dr. Matthew Haug as Interim Superintendent
5. **Adjourn**