

Central Community Unit School District 301
Special Meeting
NOTICE

Wednesday, February 1, 2017
6:00 p.m.

The Board of Education will meet in at 6:00 p.m. on Wednesday, February 1, 2017 at Central High School 44W625 Plato Rd. Burlington, IL 60109 in the LMC. The purpose of this meeting is to review the District's Debt Service structure and financing plan and Approve Underwriter selection.

AGENDA

Date: Wednesday, February 1, 2017

Place: Central High School, LMC
44W625 Plato Rd.
Burlington IL 60109

Time: 6:00 p.m.

- 1.0 Meeting Call to Order – President Kellenberger
 - 1.1 Roll call
 - 1.2 Approval of agenda

- 2.0 Information Item
 - 2.1 Review Debt Service Structure/Underwriter

- 3.0 Action Item
 - 3.1 Approve Underwriter Selection
 - 3.2 Approve Letter of Credit for Kane County Construction Permit

- 4.0 Executive Session
 - “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)].”*

- 4.1 Open Session
- 4.2 Personnel Report

- 5.0 Adjourn