

**Central Community Unit School District 301**  
**Special Meeting**  
**NOTICE**

**Monday, August 22, 2016**  
**1:30 p.m.**

The Board of Education will meet in at 1:30 p.m. on Monday, August 22, 2016 at the District Office Conference room 275 South Street, Burlington, IL 60109. The purpose of this meeting is executive session personnel.

**AGENDA**

**Date:** Monday August 22, 2016

**Place:** District Office  
275 South St., Burlington IL 60109

**Time:** 1:30 p.m.

1.0 MEETING CALL TO ORDER – President Kellenberger

1.1 Roll call

1.2 Approval of agenda

2.0 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)].*

2.1 Open Session

2.2 Action from Executive Session

2.3 Approve Personnel Report

3.0 Adjourn