

Central Community Unit School District 301
Special Meeting
NOTICE

Tuesday, December 7, 2010
5:00 p.m.

The Board of Education will meet in open session/closed session at 5:00 p.m. on Tuesday, December 7, 2010 at the Central High School Conference Room, 44W625 Plato Road, Burlington, IL 60109. The purpose of this meeting is to discuss proposed bond debt restructuring options and personnel.

AGENDA

Date: Tuesday, December 7, 2010

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

Time: 5:00p.m.

1. MEETING CALL TO ORDER - President Diaz
 - 1.1 Roll call
 - 1.2 Approval of agenda
2. Pledge of Allegiance
3. PUBLIC OPEN FORUM
 - 3.1 Recognition of Visitors
 - 3.2 Public Comments
4. INFORMATION REPORTS
 - 4.1 Existing and Proposed Debt Service Restructure to Reduce the Bond and Interest Rate 2010 - 2014
5. EXECUTIVE SESSION
 - 5.1 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 the legal counsel for the District to determine its validity [5 ILCS 120/2(c)(1)]"
 - 5.2 Open Session
 - 5.3 Action items from Closed Session