

Board Retreat

Monday, April 24, 2023 4:00 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 Comment**

3. **Information Items**

A. Board Retreat Presentation

4. **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)].

5. **Open Session**

A. Adjourn Closed Session to Return to Open Session

B. Action Items from Closed Session

1) Approve the Personnel Report

6. **Adjourn**