AGENDA

1. Call to Order

2. Roll Call

3. Verification of Meeting Notice

4. Overview and Introduction

5. Board Self-Assessment
   a. Further Clarification of Roles and Responsibilities
   b. Identification of Steps to Monitor the Fulfillment of Roles and Responsibilities

6. Recess into Executive Session pursuant to The Illinois Open Meetings Act
   a. Employment Matters
   b. Legal Matters
   c. Other Matters

7. Other Matters
   a. Public and Employee Comments

8. Adjournment