AGENDA

1. Call to Order.................................................................Trustee Anthony L. Young

2. Roll Call.................................................................Ms. Bonnie Phillips

3. Verification of Meeting Notice............................................Ms. Bonnie Phillips

4. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   a. Employment Matters

5. Reconvene into Open Session

6. Other Matters
   a. Public and Employee Comments

7. Adjournment