AGENDA

1. Call to Order.................................................................Trustee Marshall Hatch

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

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

4. Other Matters
   a. Public and Employee Comments

5. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   a. Personnel Matters
   b. Legal Matters

6. Reconvene into Open Session

7. Adjournment