AGENDA

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

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

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

4. Approval of Agenda

5. Action Item
   a. Tenure Resolution.........................................................Dr. Angela Henderson

6. Other Matters
   a. Public and Employee Comments

7. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   a. Employment Matters
   b. Legal Matters
   c. Collective Bargaining Matters
   d. Minutes Lawfully Closed

8. Reconvene into Open Session

9. Adjournment