

Community Unit School District 303

201 South 7th Street
St. Charles, Illinois 60174
630/513-3030

NOTICE OF SPECIAL MEETING AND AGENDA

Please Take Notice that the Board of Education of Community Unit School District 303, Kane and DuPage Counties, Illinois, Will Hold a Special Meeting Open/Closed Session on **Monday, June 29, 2009 at 7:00 p.m.** at the Administration Building.

The Purpose of the Meeting is to Discuss, Consider and Take Action on Those Matters Set Forth on the Agenda Below.

DATED this 24th day of June, 2009
Scott Nowling, President, Board of Education

Special Meeting of the Board of Education

**Monday, June 29, 2009
7:00 P.M.**

**District Administration Center
201 South 7th Street
St. Charles, Illinois**

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- I. CALL TO ORDER (7:00 P.M.)
- II. ROLL CALL
- III. PLEDGE TO THE FLAG
- IV. CITIZEN'S COMMENTS
- V. ROLL CALL VOTE TO ADJOURN TO CLOSED SESSION FOR THE PURPOSE
 1. The appointment, employment, 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 of the public body or against legal counsel for the public body to determine its validity 5 ILCS 120/2 (c)(1)
- VI. CLOSED SESSION
 1. The appointment, employment, 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 of the public body or against legal counsel for the public body to determine its validity 5 ILCS 120/2 (c)(1)
- VII. ADJOURNMENT TO OPEN SESSION
- VIII. ADJOURN