

**EXECUTIVE SESSION
September 16, 2008
BOARD OF EDUCATION
Jean F. Burkholder
ADMINISTRATIVE SERVICE CENTER
Room 30
205 North Race
Urbana, IL 61801
6:00 p.m.**

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 CALL FOR EXECUTIVE MEETING/SESSION

There will be an executive session for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing, testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120 (c)(1) and litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. The basis for any such "probably or imminent" finding has to be stated in the closed meeting minutes. 5 ILCS 120/2(2)(11)

4.0 ADJOURNMENT