

**AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING  
CLOSED SESSION**

February 26, 2009

5:10 P.M. Superintendent's Office

- I. Call to Order – President Otis
- II. Roll Call
- III. Closed Session
  - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
    - Superintendent's Evaluation
- IV. Adjournment