

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

January 29, 2016

5:00 P.M. Superintendent's Office

- I. Call to Order – President Maida
- II. Roll Call
- III. Invitation to Address the Board
- IV. 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
- V. Adjournment