



1335 Cedar Court, Carbondale, IL 62901  
Special Meeting  
February 19<sup>th</sup>, 2019 8:30 a.m.

-AGENDA-

1. Call to Order Action Item
2. Roll Call Action Item
3. Approval of Agenda Action Item
4. Recognition of Audience Informational Item  
The Executive Board welcomes public and employee concerns regarding the proposed agenda as presented.
  - a. Public concerns
  - b. Employee concerns
5. Executive Session Action Item
  - a. *To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Joint Agreement 5 ILCS 120/2(c)(1)*
6. New Business: Action Item
  - a. Motion to Approve the Recommendation for Hire of Assistant Director
7. Adjournment Action Item