

**CENTRAL SCHOOL DISTRICT #104
O'FALLON, ILLINOIS
SPECIAL MEETING AGENDA
Tuesday, May 26, 2009
7:00 p.m.**

Roll call
Recognition of Visitors

1. Approval of Resolutions Authorizing Legal Action by Central School District # 104
2. Presentation by William Phillips regarding Consolidation
3. Other business
4. Executive Session to discuss: property acquisition, student discipline hearing, pending litigation, appointment, personnel matters, employment, evaluation, or dismissal of employees
5. Adjournment