## Illinois Mathematics and Science Academy® 1500 Sullivan Road, Aurora, IL 60506 Board of Trustees Search Committee Meeting January 22, 2014 7:30 AM – 8:15 AM Inquiry Room

## **Agenda**

- 1. Welcome Griffin 7:30 a.m.
- 2. Call Roll Spreitzer
- 3. Review Purpose, Process, Timeline and Confidentiality Requirements of Presidential Search Committee Griffin, Spreitzer
- 4. Go into Closed Session 7:35 a.m.
  - A. Closed Session Agenda
- 5. Reconvene in Open Session 8:15 a.m.
- 5. Adjourn

