Illinois Mathematics and Science Academy®
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IMSA Board of Trustees Regular Meeting
September 16, 2009

Closed Session Agenda
9:00-10:00 a.m.

1. Employment, Compensation and Evaluation of President
2. Employment and Compensation of Specific Individuals
3. Emeritus/a Designations: Nominations, Recommendations*
4. Closed Session Minutes
   • May 15, 2009 Board Meeting*
   • May 16, 2009 Board Meeting*
   • July 21, 2009 Board Meeting*
   • June 17, 2009 Executive Committee
   • August 19, 2009 Executive Committee
5. Employment of IMSA President FY11+

*action item for open session