



Illinois Mathematics and Science Academy®

igniting and nurturing creative, ethical, scientific minds that advance the human condition

**Board of Trustees Special Meeting
May 15, 2014, 8:00 a.m. – 3:00 p.m.
IMSA, 1500 Sullivan Road, Aurora, IL 60506, Horwitz Conference Room
University of Illinois Urbana Champaign, Room 192 Education Building**

**8:00 a.m. – open session
8:05 a.m. – 3:00 p.m. – closed session
3:00 open session
Agenda**

1. CALL TO ORDER **8:00 a.m.**
2. ROLL CALL
3. GO INTO CLOSED SESSION
4. CLOSED SESSION - **8:05 a.m. – 3:00 p.m.**
[Closed Session Agenda](#)
5. RECONVENE IN OPEN SESSION – **3:00 p.m.**
6. ADJOURNMENT