



**Illinois Mathematics and Science Academy®**  
**1500 Sullivan Road, Aurora, IL 60506**  
**Board of Trustees Search Committee Meeting**  
**January 15, 2014**  
**8:30 AM – 11:30 AM**  
**Inquiry Room**

**Agenda**

1. Welcome – Griffin **8:30 a.m.**
2. Review Purpose, Process, Timeline and Confidentiality Requirements of Presidential Search Committee - Griffin, Spreitzer
3. Go into Closed Session **8:35 a.m.**
  - A. [Closed Session Agenda](#)
4. Reconvene in Open Session **11:30 a.m.**
5. Adjourn