

Regular Meeting

Monday, March 19, 2012 7:00 PM

Central 301 District Office, 275 South St, P.O. Box 396, Burlington, IL 60109

1. MEETING CALL TO ORDER - President Diaz

1.A. Roll call

1.B. Approval of agenda

2. Pledge of Allegiance

3. PUBLIC OPEN FORUM

3.A. Recognition of Visitors

3.B. Correspondence / Recognition

3.C. Public Comments

4. ACTION REPORTS

4.A. Consent Agenda

4.A.1) Minutes:

4.A.1)a. Regular Meeting February 21, 2012

4.A.2) Payment of Bills

4.B. Executive Session Minutes: Six Month Review & Public Release

4.C. Overnight Trips

4.D. Board Policy 2:120-E2: Website Listing of Development and Training Completed by Board Members

4.E. Board Policy 2:125 Board Member Expenses

4.F. International Trips

4.G. IHSA Membership Renewal

5. INFORMATION REPORTS

5.A. Committee Reports

5.B. 2013-2014 Draft Calendar

5.C. Policy 6:240 Field Trips

5.D. Lily Lake Dugouts

5.E. Enrollment Update

6. FREEDOM OF INFORMATION ACT (FOIA)

7. EXECUTIVE SESSION

Adjourn to Closed Session to hear information regarding:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District to determine its validity. [5 ILCS 120/2 (c) (1)] Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS120/2(c) (2)]

B. Open Session

C. Action Items from Closed Session

8. BOARD OPEN FORUM

9. ADJOURNMENT