

Regular Meeting

Monday, April 16, 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- WYSE Team

3.C. Central Spotlight - Director of Food Service -
Melissa Paulus

3.D. Public Comments

4. **ACTION REPORTS**

4.A. Consent Agenda

4.A.1) Minutes:

4.A.1)a. Board Retreat March 17, 2012

4.A.1)b. Regular Meeting March 19, 2012

4.A.2) Payment of Bills

4.B. Transfer Property

4.C. Lily Lake Dugouts

4.D. Resolution - Honorable Dismissal of Teacher(s)

4.E. Resolution - Dismissal of Part-Time Teacher(s)

4.F. Resolution - Approve Joint Agreement for the
Operation of the Fox Valley Career Center

5. **INFORMATION REPORTS**

5.A. Committee Reports

5.B. Kane County Educator of the Year Dinner

5.C. Elementary Student /Parent Handbook

5.D. Middle School Student/Parent Handbook

5.E. High School Student/Parent Handbook

5.F. Big Northern Conference Update

5.G. Elgin Regional Park Project

5.H. Enrollment Update

6. **FREEDOM OF INFORMATION ACT (FOIA)**

6.A. Sheet Metal Workers Local 265

7. **EXECUTIVE SESSION**

7.A. 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 heir representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS120/2 (c) (2)] Student disciplinary cases. 5 ILCS 120/2 (c) (9).

8. **BOARD OPEN FORUM**

9. **ADJOURNMENT**