

## **Regular Meeting**

Monday, July 16, 2012 6:00 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 June 14, 2012

4.A.2) Payment of Bills

4.B. USDA School Lunch Price Requirements

4.C. Handbook for Substitute Teachers,  
Paraprofessionals, Nurses and Clerical/Support  
Staff

4.D. Overnight Trips

4.E. Middle School Handbook Revision

### **5. INFORMATION REPORTS**

5.A. Committee Reports

5.B. Triple I Conference, November, 2012

5.C. West Elgin Regional Park Development

5.D. Land Drainage Maintenance

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

6.A. FOIA First Investors Group

### **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**

10. **Amended 7/16/2012**