

Regular Meeting

Monday, October 22, 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 September 24, 2012

4.A.1)b. Finance Committee Meeting September 24,
2012

4.A.2) Payment of Bills

4.B. Activity Bus

4.C. Athletic Eligibility Academic Requirements

4.D. Recognition of Schools

5. INFORMATION REPORTS

5.A. Committee Reports

5.B. Kane County Reciprocal Reporting Agreement

5.C. Open Meetings Act On Line Training

5.D. Triple I Conference Update

5.E. State of the District Event and Focus Group

5.F. Board Elections & Professional Development
Leadership Training

5.G. Enrollment Update

6. FREEDOM OF INFORMATION ACT (FOIA)

7. EXECUTIVE SESSION

7.A. The appointment, employment, resignation, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against the 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)]

8. BOARD OPEN FORUM

9. ADJOURNMENT