

Regular Meeting

Monday, November 19, 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.2) Payment of Bills

4.B. Approve resolution regarding estimated amounts necessary to be levied for the year 2012

4.C. Authorization to post a notice on the Electronic Municipal Market Access's website regarding the District's Series 2006 General Obligation School Bonds

4.D. Award bid for tree and stump removal

5. INFORMATION REPORTS

5.A. Board Committee Reports & Triple I Workshop Reports

5.B. Activity Bus Implementation

5.C. Financial and Human Resource Management System

5.D. State of the District Event and Focus Group Follow Up

5.E. ECC Public Safety & Sustainability Center Project

5.F. Illinois Department of Transportation (IDOT) Route 47 Improvement Plans

5.G. Graduation Credit Requirements for Central High School

5.H. Advanced Placement Honor Roll

5.I. Enrollment Report

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**