

## **Regular Meeting**

Tuesday, January 22, 2013 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. 2013-2014 Draft Calendar

4.C. Substitute Teaching Pay Rate Increases

4.D. Approve AP Spanish Textbook

### **5. INFORMATION REPORTS**

5.A. Board Committee Reports

5.B. Board Policy 4:170 Safety

5.C. Recommendation for 2013-2014 School Fees

5.D. Board Retreat

5.D.1) Board Policy 6:110 -- Programs for Students at Risk of Academic Failure and/or dropping Out of School and Graduation Incentive Program

5.E. Enrollment Update

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

7. Daily Herald -- Receipts from III Conference

### **8. EXECUTIVE SESSION**

8.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)]

9. **BOARD OPEN FORUM**

10. **ADJOURNMENT**