

## Regular Meeting

Tuesday, February 19, 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 -Donation from  
Monsanto

3.C. Public Comments

### 4. ACTION REPORTS

4.A. Consent Agenda

4.A.1) Minutes:

4.A.2) Payment of Bills

4.B. Board Policy 4:170 Safety

4.C. Recommendation for 2013-2014 School Fees

4.D. Fox Valley Career Center Joint Agreement

4.E. Job Description -- Accountant, Human Resource  
Specialist -- Benefits/Claims, Human Resource  
Specialist -- Compensation/Contract

4.F. Athletic Spring Trip

### 5. INFORMATION REPORTS

5.A. Final Series 2013 Repurchase Refunding of  
Series 2006 Bonds

5.B. Board Committee Reports

5.C. U.S. History Textbook Adoption

5.D. ISBE Academic Excellence Award 2012 Honor Roll

5.E. 2014-2015 DRAFT Calendar

5.F. Student Worker Assistance Program (SWAP)

5.G. Enrollment Update

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

6.A. FOIA - RJB Properties requesting information related to custodial/janitorial services

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**