

Regular Meeting

Monday, March 18, 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. Recognition, Awards, Presentations, Public Hearings -
Public Hearing on the application submitted by Virtual Learning Solutions for the establishment of a charter school.

3.C. 3.3.1 President Convenes Hearing

3.3.2 District Administration Provides Information Regarding Internet-based, Online Chart School Proposal

3.3.3 Discussion/Comments/Questions from the Board of Education

3.3.4 Questions from the Public

3.3.5 President Closes Hearing

3.D. Public Comment

4. ACTION REPORTS

4.A. Consent Agenda

4.A.1) Minutes:

4.A.2) Payment of Bills

4.B. Executive Session Minutes: Six Month Review and Public Release

4.C. Textbook Adoption - U.S. History

4.D. Student Worker Assistance Program (SWAP)

5. INFORMATION REPORTS

5.A. Board Committee Reports

5.B. Board of Education Policy 6:235E5 - Acceptable Use Policy,

5.C. 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