

Regular Meeting

Monday, July 16, 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 June 14, 2012

4.A.2) Payment of Bills

4.B. USDA School Lunch Price Requirements

4.C. Handbook for Substitute Teachers,
Paraprofessionals, Nurses and Clerical/Support
Staff

4.D. Overnight Trips

4.E. Middle School Handbook Revision

5. INFORMATION REPORTS

5.A. Committee Reports

5.B. Triple I Conference, November, 2012

5.C. West Elgin Regional Park Development

5.D. Land Drainage Maintenance

6. FREEDOM OF INFORMATION ACT (FOIA)

6.A. FOIA First Investors Group

7. EXECUTIVE SESSION

7.A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or 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)] Student disciplinary cases. 5 ILCS 120/2(c) (9).

8. **BOARD OPEN FORUM**

9. **ADJOURNMENT**

10. **Amended 7/16/2012**

Board Secretary