

Regular Meeting

Monday, August 20, 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 July 16, 2012

4.A.1)b. Special Meeting August 2, 2012

4.A.2) Payment of Bills

4.B. Resolution to approve the Tentative 2012-2013
Budget

4.C. Appoint Secretary Pro Tem for April 2013
Election

4.D. Possible action to approve the terms of a new
two year collective bargaining agreement between
the Board and the Central Education Association

5. INFORMATION REPORTS

5.A. Committee Reports

5.B. Annual Health Life Safety Report Status Report

5.C. Transportation Handbook

5.D. Enrollment Update

6. FREEDOM OF INFORMATION ACT (FOIA)

6.A. FOIA Invo Health Care Associates

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**

Board Secretary