

Regular Meeting

Monday, March 19, 2012 7:00 PM

Central 301 District Office, 275 South St, P.O. Box 396, Burlington, IL 60109

1. **MEETING CALL TO ORDER - President Diaz**
 - A. Roll call
 - B. Approval of agenda
2. **Pledge of Allegiance**
3. **PUBLIC OPEN FORUM**
 - A. Recognition of Visitors
 - B. Correspondence / Recognition
 - C. Public Comments
4. **ACTION REPORTS**
 - A. Consent Agenda
 - 1) Minutes:
 - a. Regular Meeting February 21, 2012
 - 2) Payment of Bills
 - B. Executive Session Minutes: Six Month Review & Public Release
 - C. Overnight Trips
 - D. Board Policy 2:120-E2: Website Listing of Development and Training Completed by Board Members
 - E. Board Policy 2:125 Board Member Expenses
 - F. International Trips
 - G. IHSA Membership Renewal
5. **INFORMATION REPORTS**
 - A. Committee Reports
 - B. 2013-2014 Draft Calendar
 - C. Policy 6:240 Field Trips
 - D. Lily Lake Dugouts
 - E. Enrollment Update
6. **FREEDOM OF INFORMATION ACT (FOIA)**
7. **EXECUTIVE SESSION**

Adjourn to Closed Session to hear information regarding:
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 their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS120/2 (c) (2)]

 - B. Open Session
 - C. Action Items from Closed Session
8. **BOARD OPEN FORUM**
9. **ADJOURNMENT**