

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**
 - 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 July 16, 2012
 - b. Special Meeting August 2, 2012
 - 2) Payment of Bills
 - B. Resolution to approve the Tentative 2012-2013 Budget
 - C. Appoint Secretary Pro Tem for April 2013 Election
 - 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**
 - A. Committee Reports
 - B. Annual Health Life Safety Report Status Report
 - C. Transportation Handbook
 - D. Enrollment Update
6. **FREEDOM OF INFORMATION ACT (FOIA)**
 - A. FOIA Invo Health Care Associates
7. **EXECUTIVE SESSION**
 - 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**