

## Regular Meeting

Monday, November 19, 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:

2) Payment of Bills

B. Approve resolution regarding estimated amounts necessary to be levied for the year 2012

C. Authorization to post a notice on the Electronic Municipal Market Access's website regarding the District's Series 2006 General Obligation School Bonds

D. Award bid for tree and stump removal

5. **INFORMATION REPORTS**

A. Board Committee Reports & Triple I Workshop Reports

B. Activity Bus Implementation

C. Financial and Human Resource Management System

D. State of the District Event and Focus Group Follow Up

E. ECC Public Safety & Sustainability Center Project

F. Illinois Department of Transportation (IDOT) Route 47 Improvement Plans

G. Graduation Credit Requirements for Central High School

H. Advanced Placement Honor Roll

I. Enrollment Report

6. **FREEDOM OF INFORMATION ACT (FOIA)**

7. **EXECUTIVE SESSION**

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**