

Regular Meeting

Monday, December 17, 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. Graduation Credit Requirements for Central High School
 - C. Resolution supporting Self Insurance Pooling and in Opposition to Non Productive Legislative Restraints
 - D. Financial and Human Resource Management System
 - E. Approval of Final Tax Levy for 2012
 - F. Award Bid for the 2013 Bus Lease
5. **INFORMATION REPORTS**
 - A. Board Committee Reports
 - B. Board Policy 6:110 -- Programs for Students at Risk of Academic Failure and/or dropping Out of School and Graduation Incentive Program
 - C. Draft School Calendar 2013-2014
 - D. Spanish AP Textbook
 - E. 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**