

Regular Meeting

Monday, May 20, 2013 6:00 PM

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

1. **MEETING CALL TO ORDER - President Rabe**

- A. Roll Call
- B. Approval of Agenda

2. **Pledge of Allegiance**

3. **PUBLIC OPEN FORUM**

- A. Recognition of Visitors
- B. Public Comment
- C. Correspondence
- D. Recognition, Awards, Presentations, WYSE Team

4. **ACTION REPORTS**

- A. Consent Agenda
 - 1) Regular Minutes: April 15, 2013
 - 2) Committee Minutes April 26, 2013
 - 3) Special Meeting April 29, 2013
 - 4) Payment of Bills
- B. Resolution - Honorable Dismissal of Educational Support Personnel Employees
- C. Resolution - dismissal of Educational Support Personnel Employees
- D. Approve Refuse Bid
- E. Approve Custodial/Maintenance Supply Bid
- F. Approve Roof Bid
- G. Approve Elementary Student/Parent Handbook Revisions
- H. Approve Middle School Student/Parent Handbook Revisions
- I. Approve High School Student/Parent Handbook Revisions
- J. Approve Middle School Social Studies Textbook
- K. Approve FFA Overnight Trip
- L. Approve German Language Immersion Overnight Trip
- M. Approve Girls State Track Meet Overnight Trip

5. **INFORMATION REPORTS**

- A. Committee Assignments and Reports
- B. Triple I Conference November 22-24, 2013
- C. Board Training Required by P.A. 97-08 (105 ILCS 5/10-16a)
- D. CTE Textbook Adoption
- E. State Charter School Commission Interview & Public Hearing
- F. Enrollment Update

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

- A. Daily Herald FOIA - IEA/NEA Conference
- B. Health Care Associates Inc. - Vendors for Student Service Support
- C. Sheet Metal Workers Local 265 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**