

Regular Meeting

Monday, June 10, 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: May 20, 2013
 - 2) Payment of Bills
- B. Appointment of an Authorized IMRF Agent
- C. Approval of Resolution Adopting Prevailing Wage
- D. Approve Financial Depositories
- E. Approval of Treasurer Compensation
- F. Appointment of District Treasurer
- G. Approval of the Treasurers Bond
- H. Approve Student Activity Fund Treasurers for F.Y. 14
- I. Appointment of Audit Committee
- J. Appointment of Persons to Prepare Tentative Budget
- K. Approve Resolution Authorizing Payment of Custodial/Maintenance Salaries and Utilities in Operations and Maintenance Fund.
- L. Approve Resolution Designating Interest in the Education, Operation and Maintenance, Transportation and Working Cash Funds
- M. Approval of Contracts with Public Vendors that Exceed \$1000 Net Revenue
- N. Approve Fuel Bid
- O. Approve Paving Bid
- P. Approve Soccer Field Irrigation Bid
- Q. Approve the Board Meeting Calendar Dates for FY 14

5. **INFORMATION REPORTS**

- A. Committee Assignments and Reports
- B. Rising Star School Improvement Report
- C. Board Policy 6:220 Bring Your Own Technology (BYOT) Program, Responsible Use and Conduct
- D. ISAT Cut Score Update
- E. BluePoint Alert Solutions
- F. Enrollment Update

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

- A. Daily Herald FOIA - Charter School Costs
- B. Family Tax Payers - Health Insurance

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)] The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. [5 ILCS 120/2 (c) (3)].

8. **BOARD OPEN FORUM**

9. **ADJOURNMENT**