

Regular Meeting

Monday, August 19, 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

4. **ACTION REPORTS**

A. Consent Agenda

1) Minutes

2) Payment of Bills

B. Resolution to Approve the Tentative 2013-2014 Budget

C. Policy Updates

1) Policy 4:15 Operational Services

2) Policy 5:50 Drug and Alcohol Free Workplace - Tobacco Prohibition

3) Policy 5:26 Professional Personnel: Student Teachers

4) Policy 7:305 Student Athletic Concussion and Head Injuries

5) Policy 8:95AP Community Relations and Parental Involvement

D. Cross Country Overnight Trip

5. **INFORMATION REPORTS**

A. Committee Reports

B. Activity Bus

C. Building and Grounds Summer Project Report

D. Policy 2:26 Uniform Grievance Procedure

E. Policy 5:20 Workplace Harassment Prohibited

F. Policy 7:20 Harassment of Students Prohibited

G. Enrollment Report

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

A. FOIA from Patti Loupuszynski

B. FOIA from Laura Helsper

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)].). Student disciplinary cases. [5 ILCS 120/2(c) (9)]

8. **BOARD OPEN FORUM**

9. **ADJOURNMENT**

