

Regular Meeting

Monday, December 16, 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
 - B. Minutes - November 18, 2013
 - C. Treasurer's Reports
 - D. Approve Resolution for 2013 Final Tax Levy
 - E. Award 2014 Bus Lease
5. **INFORMATION REPORTS**
 - A. Committee Reports
 - B. General Obligation School Bonds
 - C. College and Career Readiness Presentation
 - D. AP Honor Roll Recognition
 - E. Global Studies Textbook
 - F. Pension Reform
 - G. Update on Efforts to Form a New Athletic Conference Including Both Big Northern Conference and Out of Conference Schools
 - H. School Calendar 2014
 - I. Triple I Conference Feedback
 - J. Enrollment Report
6. **FREEDOM OF INFORMATION ACT (FOIA)**
 - A. Katie Berg - Boundary Change Information
 - B. Joy Ruckoldt - Family names involved in the Boundary Change
 - C. Laura Helsper - Employee names attending the Dan Meyer Seminar
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**