

Regular Meeting

Monday, March 17, 2014 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. Treasurer's Reports
 - C. Board Policy 4:100 Insurance Management
 - D. Board Policy 7:185 Teen Dating Violence Prohibited
 - E. Board Policy 7:185 - E Memo to Parents and Guardians Regarding Teen Dating Violence
 - F. Board Policy 6235E4 - Acceptable Use Policy
 - G. Approve the Central High School IHSA Annual Report
 - H. Approve the Fox Valley Career Center Annual Joint Agreement
 - I. Approve the Overnight Trips - Girls Softball and WYSE Team
5. **INFORMATION REPORTS**
 - A. Committee Reports
 - B. HVAC Analysis Report for Howard B. Thomas and Prairie View Grade School
 - C. Executive Session Minutes (6 month review and update)
 - D. CTE Update
 - E. Enrollment Report
6. **FREEDOM OF INFORMATION ACT (FOIA)**
 - A. Better Government Association
 - B. Lee's Foodservice Parts & Repairs Inc.
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. **POSSIBLE ACTION ITEMS FROM CLOSED SESSION**
 - A. Resolution -- Dismissal of First, Second or Third Year Probationary Teachers
 - B. Resolution -- Dismissal of Fourth Year Probationary Teacher(s)
 - C. Resolution -- Dismissal of Part-Time Teachers
 - D. Resolution - Honorable Dismissal
10. **ADJOURNMENT**