

Regular Meeting

Tuesday, January 20, 2015 6:00 PM

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

1. **Meeting Call to Order**

A. Roll Call

B. Approve Agenda

2. **Pledge of Allegiance**

3. **PUBLIC OPEN FORUM**

A. Recognition of Visitors

B. Public Comment

C. Correspondence and Recognition

4. **ACTION REPORTS**

A. Consent Agenda

B. Treasurer's Reports

C. Approve the 2015-2016 School Year Calendar

D. Approve and Award Bus Lease Bid

E. Approve the Elementary School Schedule for the 2015-2016 School Year

F. Approve Middle School Schedule for the 2015-2016 School Year

G. Approve High School Schedule for the 2015-2016 School Year

H. Network, Server and Storage Lease

I. Approve and Award the Fiber Infrastructure and Technology Upgrades for Central 301

5. **INFORMATION REPORTS**

A. Committee Reports

B. Recommendation for 2015-2016 School Fees

C. Recommendation to Increase Lunch Fees for the 2015-2016 School Year

D. Board Policy 6:185--Remote Education Plan

E. Remote Learning Plan

F. Economic Interest Statements

G. Enrollment Report

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

A. Dr. Vincent Miles - Bond Issuance

B. Crystal Davis, Image Systems and Business Solutions - Copier Leases

C. Scott Reeder, Illinois Policy Institute - Pay and benefits for union officials

7. **EXECUTIVE SESSION**

A. Open Session

B. Approve Personnel Report

8. **BOARD OPEN FORUM**

9. **ADJOURNMENT**