

## Regular Meeting

Monday, March 16, 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. Auditing Firm Service Renewal
  - D. Approve IHSA Membership Renewal
  - E. Approve Fox Valley Vocational Cooperative Joint Agreement
  - F. Approve the WYSE Team Overnight Trip
  - G. Intergovernmental Agreement --Data Sharing with ECC
  - H. Memorandum of Understanding -- CTE Dual and Articulated Credit - ECC
5. **INFORMATION REPORTS**
  - A. Committee Reports
  - B. FFA Farm Plot
  - C. IDOT and Kane County Route 47 Intersection Improvements
  - D. Fifth Grade Band
  - E. WYSE Team Competition Results
  - F. Academic Bowl Competition Results
  - G. Summer Library Hours
  - H. Executive Session Minutes (six month review)
  - I. Enrollment Report
6. **FREEDOM OF INFORMATION ACT (FOIA)**
  - A. FOIA from Ed Urban requesting the outcome of the wireless bid
  - B. FOIA from Jeanne Miller requesting pay records for a sports official
  - C. FOIA from the Teamsters requesting benefits and salaries for the transportation department
  - D. FOIA from Jesse Heffernan requesting information on weather related school closings
7. **EXECUTIVE SESSION**
  - A. Open Session
  - B. Possible Action Items from Closed Session
    - Resolution - Dismissal of First, Second, and Third Year Probationary Teachers
    - Resolution - Dismissal of Part Time Teachers
  - C. Approve Personnel Report
8. **BOARD OPEN FORUM**
9. **ADJOURNMENT**