

Regular Meeting

Monday, March 19, 2012 7:00 PM

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

1. **MEETING CALL TO ORDER - President Diaz**

A. Roll call

B. Approval of agenda

2. **Pledge of Allegiance**

3. **PUBLIC OPEN FORUM**

A. Recognition of Visitors

B. Correspondence / Recognition

C. Public Comments

4. **ACTION REPORTS**

A. Consent Agenda

1) Minutes:

a. Regular Meeting February 21, 2012

2) Payment of Bills

B. Executive Session Minutes: Six Month Review & Public Release

C. Overnight Trips

D. Board Policy 2:120-E2: Website Listing of Development and Training
Completed by Board Members

E. Board Policy 2:125 Board Member Expenses

F. International Trips

G. IHSA Membership Renewal

5. **INFORMATION REPORTS**

A. Committee Reports

B. 2013-2014 Draft Calendar

C. Policy 6:240 Field Trips

D. Lily Lake Dugouts

E. Enrollment Update

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

7. **EXECUTIVE SESSION**

Adjourn to Closed Session to hear information regarding:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or 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 their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2(c)(2)]

B. Open Session

C. Action Items from Closed Session

8. **BOARD OPEN FORUM**

9. **ADJOURNMENT**