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 ILCS120/2(c)(2)]

B. Open Session

C. Action Items from Closed Session

8. **BOARD OPEN FORUM**
9. **ADJOURNMENT**