

Board of Education Retreat

Saturday, March 17, 2012 8:00 AM

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. **PUBLIC OPEN FORUM**

A. Public Comments

3. **ACTION REPORTS**

A. No Action Items

4. **INFORMATION REPORTS**

A. Goal Framework and Key Priorities

B. Budget Assumptions

C. SB7 and Reduction in Force

D. High School Schedule

5. **EXECUTIVE SESSION**

A. 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)]

6. **BOARD OPEN FORUM**

7. **ADJOURNMENT**