Regular Meeting

Monday, April 16, 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- WYSE Team
C. Central Spotlight - Director of Food Service - Melissa Paulus
D. Public Comments
4. **ACTION REPORTS**
A. Consent Agenda
1) Minutes:
a. Board Retreat March 17, 2012
b. Regular Meeting March 19, 2012
2) Payment of Bills
B. Transfer Property
C. Lily Lake Dugouts
D. Resolution – Honorable Dismissal of Teacher(s)
E. Resolution – Dismissal of Part-Time Teacher(s)
F. Resolution – Approve Joint Agreement for the Operation of the Fox Valley Career Center
5. **INFORMATION REPORTS**
A. Committee Reports
B. Kane County Educator of the Year Dinner
C. Elementary Student /Parent Handbook
D. Middle School Student/Parent Handbook
E. High School Student/Parent Handbook
F. Big Northern Conference Update
G. Elgin Regional Park Project
H. Enrollment Update
6. **FREEDOM OF INFORMATION ACT (FOIA)**
A. Sheet Metal Workers Local 265
7. **EXECUTIVE SESSION**
A. 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 heir representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS120/2(c)(2)] Student disciplinary cases. 5 ILCS 120/2(c)(9).
8. **BOARD OPEN FORUM**
9. **ADJOURNMENT**