

Regular Meeting

Monday, July 16, 2012 6:00 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 June 14, 2012
 - 2) Payment of Bills
 - B. USDA School Lunch Price Requirements
 - C. Handbook for Substitute Teachers, Paraprofessionals, Nurses and Clerical/Support Staff
 - D. Overnight Trips
 - E. Middle School Handbook Revision
5. **INFORMATION REPORTS**
 - A. Committee Reports
 - B. Triple I Conference, November, 2012
 - C. West Elgin Regional Park Development
 - D. Land Drainage Maintenance
6. **FREEDOM OF INFORMATION ACT (FOIA)**
 - A. FOIA First Investors Group
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 their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2(c)(2)] Student disciplinary cases. 5 ILCS 120/2(c)(9).
8. **BOARD OPEN FORUM**
9. **ADJOURNMENT**
10. **Amended 7/16/2012**