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 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**
10. **Amended 7/16/2012**