Regular Meeting

Monday, October 22, 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 September 24, 2012
b. Finance Committee Meeting September 24, 2012
2) Payment of Bills
B. Activity Bus
C. Athletic Eligibility Academic Requirements
D. Recognition of Schools
5. **INFORMATION REPORTS**
A. Committee Reports
B. Kane County Reciprocal Reporting Agreement
C. Open Meetings Act On Line Training
D. Triple I Conference Update
E. State of the District Event and Focus Group
F. Board Elections & Professional Development Leadership Training
G. Enrollment Update
6. **FREEDOM OF INFORMATION ACT (FOIA)**
7. **EXECUTIVE SESSION**
A. The appointment, employment, resignation, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against the 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)]
8. **BOARD OPEN FORUM**
9. **ADJOURNMENT**