Regular Meeting

Monday, November 19, 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:
2) Payment of Bills
B. Approve resolution regarding estimated amounts necessary to be levied for the year 2012
C. Authorization to post a notice on the Electronic Municipal Market Access's website regarding the District's Series 2006 General Obligation School Bonds
D. Award bid for tree and stump removal
5. **INFORMATION REPORTS**
A. Board Committee Reports & Triple I Workshop Reports
B. Activity Bus Implementation
C. Financial and Human Resource Management System
D. State of the District Event and Focus Group Follow Up
E. ECC Public Safety & Sustainability Center Project
F. Illinois Department of Transportation (IDOT) Route 47 Improvement Plans
G. Graduation Credit Requirements for Central High School
H. Advanced Placement Honor Roll
I. Enrollment Report
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**