Regular Meeting

Monday, December 17, 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. Graduation Credit Requirements for Central High School
C. Resolution supporting Self Insurance Pooling and in Opposition to Non Productive Legislative Restraints
D. Financial and Human Resource Management System
E. Approval of Final Tax Levy for 2012
F. Award Bid for the 2013 Bus Lease
5. **INFORMATION REPORTS**
A. Board Committee Reports
B. Board Policy 6:110 -- Programs for Students at Risk of Academic Failure and/or dropping Out of School and Graduation Incentive Program
C. Draft School Calendar 2013-2014
D. Spanish AP Textbook
E. 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**