Regular Meeting

Tuesday, January 22, 2013 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. 2013-2014 Draft Calendar
C. Substitute Teaching Pay Rate Increases
D. Approve AP Spanish Textbook
5. **INFORMATION REPORTS**
A. Board Committee Reports
B. Board Policy 4:170 Safety
C. Recommendation for 2013-2014 School Fees
D. Board Retreat
1) Board Policy 6:110 -- Programs for Students at Risk of Academic Failure and/or dropping Out fo School and Graduation Incentive Program
E. Enrollment Update
6. **FREEDOM OF INFORMATION ACT (FOIA)**
7. **Daily Herald -- Receipts from III Conference**
8. **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)]

9. **BOARD OPEN FORUM**
10. **ADJOURNMENT**