

## Regular Meeting

Tuesday, February 19, 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 -Donation from Monsanto
  - C. Public Comments
4. **ACTION REPORTS**
  - A. Consent Agenda
    - 1) Minutes:
    - 2) Payment of Bills
  - B. Board Policy 4:170 Safety
  - C. Recommendation for 2013-2014 School Fees
  - D. Fox Valley Career Center Joint Agreement
  - E. Job Description -- Accountant, Human Resource Specialist -- Benefits/Claims, Human Resource Specialist -- Compensation/Contract
  - F. Athletic Spring Trip
5. **INFORMATION REPORTS**
  - A. Final Series 2013 Repurchase Refunding of Series 2006 Bonds
  - B. Board Committee Reports
  - C. U.S. History Textbook Adoption
  - D. ISBE Academic Excellence Award 2012 Honor Roll
  - E. 2014-2015 DRAFT Calendar
  - F. Student Worker Assistance Program (SWAP)
  - G. Enrollment Update
6. **FREEDOM OF INFORMATION ACT (FOIA)**
  - A. FOIA - RJB Properties requesting information related to custodial/janitorial services
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**