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**