Regular Meeting

Monday, March 18, 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. Recognition, Awards, Presentations, Public Hearings - **Public Hearing** on the application submitted by Virtual Learning Solutions for the establishment of a charter school.
C. 3.3.1 President Convenes Hearing
3.3.2 District Administration Provides Information Regarding Internet-based, Online Chart School Proposal
3.3.3 Discussion/Comments/Questions from the Board of Education
3.3.4 Questions from the Public
3.3.5 President Closes Hearing
D. Public Comment
4. **ACTION REPORTS**
A. Consent Agenda
1) Minutes:
2) Payment of Bills
B. Executive Session Minutes: Six Month Review and Public Release
C. Textbook Adoption - U.S. History
D. Student Worker Assistance Program (SWAP)
5. **INFORMATION REPORTS**
A. Board Committee Reports
B. Board of Education Policy 6:235E5 - Acceptable Use Policy,
C. Enrollment Update
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**