# Regular Meeting

Monday, April 15, 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 -
C. Public Comment
4. **ACTION REPORTS**
A. Consent Agenda
1) Minutes: **March 18, 2013**
2) Payment of Bills
B. Virtual Learning Solutions Charter School
C. Board of Education Policy 6:235AP1 - Acceptable Use Policy, 7:190AP5 Electronic Devices & 7:190 Student Discipline
D. Approve Copy Paper Bid
E. Resolution--Honorable Dismissal of Teacher(s)
F. Resolution--Dismissal of First, Second, and Third Year Probationary Teachers
G. Resolution--Dismissal of Fourth Year Probationary Teacher(s)
H. Resolution--Dismissal of Part-Time Teachers
I. Illinois High School Association (IHSA) Renewal
J. High School Locker Bid Approval
5. **INFORMATION REPORTS**
A. Board Committee Reports
B. Board Reorganization Meeting
C. Kane County Educator of the Year Dinner
D. Elementary Student/Parent Handbook
E. Middle School Student/Parent Handbook
F. High School Student/Parent Handbook
G. Middle School Social Studies Textbook Adoption
H. 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**