

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**