Regular Meeting

Monday, May 20, 2013 6:00 PM
Central 301 District Office, 275 South St, P.O. Box 396, Burlington, IL 60109

1. **MEETING CALL TO ORDER - President Rabe**
A. Roll Call
B. Approval of Agenda
2. **Pledge of Allegiance**
3. **PUBLIC OPEN FORUM**
A. Recognition of Visitors
B. Public Comment
C. Correspondence
D. Recognition, Awards, Presentations, WYSE Team
4. **ACTION REPORTS**
A. Consent Agenda
1) Regular Minutes: April 15, 2013
2) Committee Minutes April 26, 2013
3) Special Meeting April 29, 2013
4) Payment of Bills
B. Resolution - Honorable Dismissal of Educational Support Personnel Employees
C. Resolution - dismissal of Educational Support Personnel Employees
D. Approve Refuse Bid
E. Approve Custodial/Maintenance Supply Bid
F. Approve Roof Bid
G. Approve Elementary Student/Parent Handbook Revisions
H. Approve Middle School Student/Parent Handbook Revisions
I. Approve High School Student/Parent Handbook Revisions
J. Approve Middle School Social Studies Textbook
K. Approve FFA Overnight Trip
L. Approve German Language Immersion Overnight Trip
M. Approve Girls State Track Meet Overnight Trip
5. **INFORMATION REPORTS**
A. Committee Assignments and Reports
B. Triple I Conference November 22-24, 2013
C. Board Training Required by P.A. 97-08 (105 ILCS 5/10-16a)
D. CTE Textbook Adoption
E. State Charter School Commission Interview & Public Hearing
F. Enrollment Update
6. **FREEDOM OF INFORMATION ACT (FOIA)**
A. Daily Herald FOIA - IEA/NEA Conference
B. Health Care Associates Inc. - Vendors for Student Service Support
C. Sheet Metal Workers Local 265 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**