Regular Meeting

Monday, June 10, 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: May 20, 2013
2) Payment of Bills
B. Appointment of an Authorized IMRF Agent
C. Approval of Resolution Adopting Prevailing Wage
D. Approve Financial Depositories
E. Approval of Treasurer Compensation
F. Appointment of District Treasurer
G. Approval of the Treasurers Bond
H. Approve Student Activity Fund Treasurers for F.Y. 14
I. Appointment of Audit Committee
J. Appointment of Persons to Prepare Tentative Budget
K. Approve Resolution Authorizing Payment of Custodial/Maintenance Salaries and Utilities in Operations and Maintenance Fund.
L. Approve Resolution Designating Interest in the Education, Operation and Maintenance, Transportation and Working Cash Funds
M. Approval of Contracts with Public Vendors that Exceed $1000 Net Revenue
N. Approve Fuel Bid
O. Approve Paving Bid
P. Approve Soccer Field Irrigation Bid
Q. Approve the Board Meeting Calendar Dates for FY 14
5. **INFORMATION REPORTS**
A. Committee Assignments and Reports
B. Rising Star School Improvement Report
C. Board Policy 6:220 Bring Your Own Technology (BYOT) Program, Responsible Use and Conduct
D. ISAT Cut Score Update
E. BluePoint Alert Solutions
F. Enrollment Update
6. **FREEDOM OF INFORMATION ACT (FOIA)**
A. Daily Herald FOIA - Charter School Costs
B. Family Tax Payers - Health Insurance
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)] The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. [5 ILCS 120/2 (c) (3)].

8. **BOARD OPEN FORUM**
9. **ADJOURNMENT**