Regular Meeting

Monday, July 15, 2013 6:00 PM
Central 301 District Office, 275 South St, P.O. Box 396, Burlington, IL 60109

1. **MEETING CALL TO ORDER - Vice President Kellenberger**
A. Roll Call
B. Seat New Board Member
C. Approval of Agenda
2. **Pledge of Allegiance**
3. **PUBLIC OPEN FORUM**
A. Recognition of Visitors
B. Public Comment
C. Correspondence
4. **ACTION REPORTS**
A. Consent Agenda
1) Minutes
2) Payment of Bills
B. Approve Installation of BluePoint Alert Solutions at Lily Lake Grade School, Prairie Knolls Middle School and Central High School
C. Approve CTE Textbook Adoption
D. Board Policy 6:220 Bring Your Own Technology (BYOT) Program, Responsible Use and Conduct
E. Volleyball Overnight Trip
F. Approve Director of Business Services Job Description
G. Approve Mid Valley Special Education Classroom Use Agreement
5. **INFORMATION REPORTS**
A. Committee Reports
B. Policy Updates
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)] 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)].)]. Student disciplinary cases. [5 ILCS 120/2(c)(9)]
8. **BOARD OPEN FORUM**
9. **ADJOURNMENT**