Regular Meeting

Monday, August 19, 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
4. **ACTION REPORTS**
A. Consent Agenda
1) Minutes
2) Payment of Bills
B. Resolution to Approve the Tentative 2013-2014 Budget
C. Policy Updates
1) Policy 4:15 Operational Services
2) Policy 5:50 Drug and Alcohol Free Workplace - Tobacco Prohibition
3) Policy 5:26 Professional Personnel: Student Teachers
4) Policy 7:305 Student Athletic Concussion and Head Injuries
5) Policy 8:95AP Community Relations and Parental Involvement
D. Cross Country Overnight Trip
5. **INFORMATION REPORTS**
A. Committee Reports
B. Activity Bus
C. Building and Grounds Summer Project Report
D. Policy 2:26 Uniform Grievance Procedure
E. Policy 5:20 Workplace Harassment Prohibited
F. Policy 7:20 Harassment of Students Prohibited
G. Enrollment Report
6. **FREEDOM OF INFORMATION ACT (FOIA)**
A. FOIA from Patti Loupuszynski
B. FOIA from Laura Helsper
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**