Regular Meeting

Monday, October 21, 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
B. Treasurer's Reports
C. Approve Disposal of Masonry
D. Policy 7:180 Preventing Bullying, Intimidation, and Harrassment
E. Fourth Year Math Class
F. Rising Star - District Goals
5. **INFORMATION REPORTS**
A. Committee Reports
B. International Trips
C. Cost Analysis of Staff Development for September - October 2013
D. Activity / Athletics Bus
E. Rising Star School Level Information
F. State of the District Event
G. Triple I Conference Update
H. School Visit Dates
I. Enrollment Report
6. **FREEDOM OF INFORMATION ACT (FOIA)**
A. IEA - Jackie Robbins - Request for job titles and building assignments of all regularly employed full time and part time support staff employees in the district. The request included all managerial, supervisory and / or confidential positions.
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**