Regular Meeting

Monday, November 18, 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 Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2013
D. Approve Proposed Elementary Student Attendance Boundaries for the 2014-2015 School Year
E. Approve the German Exchange Trip and the Spanish Costa Rica Trip
F. Approve Building Level Rising Star School Improvement Goals
5. **INFORMATION REPORTS**
A. Committee Reports
B. Information Related for Forming a New Athletic Conference Including Both Big Northern Conference and Out of Conference Schools
C. Triple I Conference Update
D. Enrollment Report
6. **FREEDOM OF INFORMATION ACT (FOIA)**
A. Jessica Lee - Requesting budgets, boundary maps, enrollment and transportation costs
B. Cornell University requesting negotiated agreements from 2000 to present
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**