Regular Meeting

Monday, December 16, 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
B. Minutes - November 18, 2013
C. Treasurer's Reports
D. Approve Resolution for 2013 Final Tax Levy
E. Award 2014 Bus Lease
5. **INFORMATION REPORTS**
A. Committee Reports
B. General Obligation School Bonds
C. College and Career Readiness Presentation
D. AP Honor Roll Recognition
E. Global Studies Textbook
F. Pension Reform
G. Update on Efforts to Form a New Athletic Conference Including Both Big Northern Conference and Out of Conference Schools
H. School Calendar 2014
I. Triple I Conference Feedback
J. Enrollment Report
6. **FREEDOM OF INFORMATION ACT (FOIA)**
A. Katie Berg - Boundary Change Information
B. Joy Ruckoldt - Family names involved in the Boundary Change
C. Laura Helsper - Employee names attending the Dan Meyer Seminar
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)]
8. **BOARD OPEN FORUM**
9. **ADJOURNMENT**