Regular Meeting

Tuesday, January 21, 2014 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. Treasurer's Reports
C. Approve Global Studies textbook
D. Approve School Calendar for 2014-2015
E. Approve Middle School IESA Membership
5. **INFORMATION REPORTS**
A. Committee Reports
B. General Obligation School Bonds
C. School Calendar for 2015-2016
D. Expanding Mathematics through Applications I & II Textbooks
E. Honors/Accelerated Coursework
F. Request to Host Mobile Food Pantry Site at Central Campus
G. Mid Valley Special Education Governance
H. Swap Program
I. 39th Kane County Educator of the Year Awards
J. Economic Interest Statements
K. Recommendations for 2014-2015 School Fees
L. Remote Education Plan
M. 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.
B. CEA - Laura Helsper - Request for information related to choices, costs of purchasing, and installation of the Blue Point Alert System as well as copies of past requests of additions and/or extra duty stipends.
C. Patti Lopuszanski request for information related to the ALOP Grant
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**