Regular Meeting

Tuesday, February 18, 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 Expanding Mathematics through Applications I & II Textbooks
D. Recommendation for 2014-2015 School Fees
E. Renewal of Activity Bus
F. Board Policy 4:30 Revenue and Investments
G. Resolution providing for the issue of not to exceed $10,000,000 General Obligation Refunding School Bonds, Series 2014, of Community Unit School District Number 301, Kane and DeKalb Counties, Illinois, for the purpose of refunding certain outstanding bonds of said School District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
H. Resolution authorizing and directing the execution of an Escrow Agreement Iin connection with the issue of General Obligation Refunding School Bonds, Series 2014, of Community Unit School District Number 301, Kane and DeKalb Counties, Illinois.
I. General Obligation School Bonds Continuing Disclosure Resolution
J. Spring Baseball Trip
5. **INFORMATION REPORTS**
A. Committee Reports
B. Honors/Accelerated Coursework
C. Mid-Valley Special Education Cooperative Governance (MVSEC)
D. Board Policy 4:100 Insurance Management
E. Board Policy 7:185 Teen Dating Violence Prohibited
F. Board Policy 7:185E Memo to Parents/Guardians Regarding Teen Dating Violence
G. Board Policy 6:235-E4 Acceptable Use Policy
H. Remote Education Plan
I. HVAC Analysis Report for Howard B. Thomas and Prairie View Grades School
J. Enrollment Report
6. **FREEDOM OF INFORMATION ACT (FOIA)**
A. International Association of Sheet Metal, Air, Rail and Transportation Workers Union #265 requested information regarding background checks
B. Daily Herald Annual Request for notice of meetings for 2014.
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**