Regular Meeting

Monday, March 17, 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. Board Policy 4:100 Insurance Management
D. Board Policy 7:185 Teen Dating Violence Prohibited
E. Board Policy 7:185 - E Memo to Parents and Guardians Regarding Teen Dating Violence
F. Board Policy 6235E4 - Acceptable Use Policy
G. Approve the Central High School IHSA Annual Report
H. Approve the Fox Valley Career Center Annual Joint Agreement
I. Approve the Overnight Trips - Girls Softball and WYSE Team
5. **INFORMATION REPORTS**
A. Committee Reports
B. HVAC Analysis Report for Howard B. Thomas and Prairie View Grade School
C. Executive Session Minutes (6 month review and update)
D. CTE Update
E. Enrollment Report
6. **FREEDOM OF INFORMATION ACT (FOIA)**
A. Better Government Association
B. Lee's Foodservice Parts & Repairs Inc.
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. **POSSIBLE ACTION ITEMS FROM CLOSED SESSION**
A. Resolution -- Dismissal of First, Second or Third Year Probationary Teachers
B. Resolution -- Dismissal of Fourth Year Probationary Teacher(s)
C. Resolution -- Dismissal of Part-Time Teachers
D. Resolution - Honorable Dismissal
10. **ADJOURNMENT**