Regular Meeting

Monday, April 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 and Recognition
1) Recognition of Lady Rockets Basketball Season
2) Recognition of Cathy Britts-Axen
4. **ACTION REPORTS**
A. Consent Agenda
B. Treasurer's Reports
C. Approve Copy Paper Bid
D. Approve the Exterior Dorr and Window Bid for CMS
E. Approve Updated CTE Course Strands
5. **INFORMATION REPORTS**
A. Committee Reports
B. Gail Borden Public Library Geographic Referendum Presentation
C. Access to Honors and Advanced Placement Courses Presentation
D. High School Athletics - Kishwaukee River Conference (KRC) Presentation
E. Elementary Student/Parent Handbook Changes
F. Middle School Student/Parent Handbook Changes
G. High School Student/Parent Handbook Changes
H. NIIPC Agreement - Food Service Cooperative
I. Driver Education Vehicle Replacement
J. Policy 7:50 School Admissions and Student Transfers to and from Non-District Schools
K. Job Description - High School Department Chairs (Non-Core Subject Area)
L. Accounting Textbook
M. Enrollment Report
6. **FREEDOM OF INFORMATION ACT (FOIA)**
A. IEA - Jackie Robbins - Employee name and position list
B. Brian McSherry SMART Local 25
C. Stephanie Cardenas - Educator-Info.com
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)]. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and when entered

into the minutes of the closed meeting. 5 ILCS 120/2 (c) (11).

8. **BOARD OPEN FORUM**

9. **ADJOURNMENT**