# Special Meeting

Tuesday, May 6, 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

4. **ACTION REPORTS**

A. Approve HVAC Bid for Air-Conditioning at Howard B. Thomas Grade School

B. Resolution to Approve the License agreement between the Board of Education of Central 301 and Northwestern Illinois Association for the 2014-2015 School Year

C. Resolution to Approve the service Agreement between the Board of Education of Central 301 and Northwestern Illinois Association

D. Approve the Driver Education Vehicle Replacement

E. Approve Charter Membership in the Kishwaukee River Athletic Conference (KRC)

F. Accept the Donation of a Box Trailer

5. **INFORMATION REPORTS**

A. Purchase Edutype typing software for the high school Keyboarding/Software Applications course.

6. **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).

B. Open Session

C. Possible Action from Executive Session

1) Resolution to Non Renew Paraprofessional Support Personnel

2) Administrative Contracts

7. **ADJOURNMENT**