# Regular Meeting

Monday, May 19, 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
4. **ACTION REPORTS**
A. Consent Agenda
B. Treasurer's Reports
C. Approve Elementary Student/Parent Handbook Changes
D. Approve Middle School Student/Parent Handbook Changes
E. Approve High School Handbook Changes
F. Approve NIIPC Agreement - Food Service Cooperative
G. Approve Board Policy 7:50 School Admissions and Student Transfers to and From Non-District Schools
H. Approve Job Description - High School Department Chairs (Non-Core Subject Areas)
I. Approve Accounting Textbook
J. Approve Edutype Keyboarding Software
K. Approve Overnight Trips - Middle School State Track Meet and CHS Girls Softball Tournament
5. **INFORMATION REPORTS**
A. Alignment Presentation
B. Committee Reports
C. Skyward Student Database / Dashboard
D. AP German Resources
E. Draft Board of Education Meeting Dates
F. Enrollment Report
6. **FREEDOM OF INFORMATION ACT (FOIA)**
A. Illinois Policy Institute
B. IEA Tom Suhrber
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). Student disciplinary cases. 5 ILCS 120/2 (c ) (9)

8. **BOARD OPEN FORUM**
9. **ADJOURNMENT**