Regular Meeting

Monday, June 16, 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 Skyward Student Dashboard
D. Approve Resolution Adopting Prevailing Wage Rates
E. Approve Financial Depositories
F. Approve Student Activity Fund Treasurers for F.Y. 15
G. Appoint Audit Committee
H. Appointment of Persons to Prepare Tentative Budget
I. Approve Resolution Authorizing Payment of Custodial/Maintenance Salaries and Utilities in Operations and Maintenance fund
J. Approve Resolution Designating Interest in the Education, Operations and Maintenance, Transportation and Working Cash Funds
K. Approve Contracts with Public Vendors that Exceed $1000 Net Revenue
L. Approve the Board Meeting Calendar Dates for F.Y. 15
M. Approve the Mid-Valley Classroom Use Agreement
N. Approve AP German Resources
5. **INFORMATION REPORTS**
A. Committee Reports
B. Com Ed Grand Prairie Gateway Project
C. Honors and AP Offering at CHS
D. School Funding Community Meeting - July 8th
E. Enrollment Report
6. **FREEDOM OF INFORMATION ACT (FOIA)**
A. IEA - Support Staff Seniority Lists
B. IEA - Support Staff who received riff notices effective June 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)]. 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**

A. Possible approval of any items from Executive Session

9. **ADJOURNMENT**