Regular Meeting

Monday, August 18, 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
D. Presentation of the Tentative 2014 - 2015 Budget
4. **ACTION REPORTS**
A. Consent Agenda
B. Treasurer's Reports
C. Resolution to Approve the Tentative 2014-2015 Budget
D. Approve Overnight Trips for Girls Volleyball and Cross Country
5. **INFORMATION REPORTS**
A. Committee Reports
B. Buildings and Grounds Summer Project Update
C. Alliance for College Readiness Presentation
D. Board Policy 6:150 Home and Hospital Instruction
E. Board Policy 7:70 - Attendance and Truancy
F. Board Policy 7:140 - Search and Seizure
G. Board Policy 7:190 Student Discipline
H. Enrollment Report
6. **FREEDOM OF INFORMATION ACT (FOIA)**
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**