Regular Meeting

Monday, October 20, 2014 6:00 PM
Central 301 District Office, 275 South St, P.O. Box 396, Burlington, IL 60109

1. **Meeting Call to Order**
A. Roll Call
B. Approve 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. AP Biology Textbook
D. CAD Textbook
E. Approve Overnight Trip to FFA Convention
5. **INFORMATION REPORTS**
A. Committee Reports
B. Capital Improvement Planning
C. Senate Bill 16 Update
D. Alignment Collaboration for Education
E. Triple I Conference Update
F. AP English Language Grammar Textbook
G. ECC Trustee/Central 301 Board of Education Meeting
H. Enrollment Report
6. **FREEDOM OF INFORMATION ACT (FOIA)**
A. IEA complete list of names, addresses and positions of BEST employees
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).
B. Open Session
C. Approve Personnel Report
D. Approve Resignation Agreement
8. **BOARD OPEN FORUM**
9. **ADJOURNMENT**