Regular Meeting

Monday, November 17, 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 English Language Grammar Textbook
D. Approval of Fiscal Year 2014 Audit
E. Approval of Resolution Setting a Hearing to Discuss Interfund Transfers
F. Approve Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2014
5. **INFORMATION REPORTS**
A. Committee Reports
B. High School Schedule Committee Recommendations
C. Middle School Schedule Committee Recommendations
D. Elementary Schedule Committee Recommendation
E. 5Essentials Survey Presentation
F. AP Honor Roll
G. CTE Curriculum
H. English Curriculum
I. AP Environmental Science Curriculum
J. Physical Education Curriculum
K. 2015-2016 Calendar
L. Library Per Capita Grant
M. Policy 7:100 Immunization Requirements
N. Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
O. Senate Bill 16 Update
P. Triple I Conference Update
Q. Enrollment Report
6. **FREEDOM OF INFORMATION ACT (FOIA)**
A. Union Election Integrity Unit
7. **EXECUTIVE SESSION**
A. Open Session
B. Approve Personnel Report
8. **BOARD OPEN FORUM**
9. **ADJOURNMENT**