Regular Meeting

Tuesday, January 20, 2015 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. Approve the 2015-2016 School Year Calendar
D. Approve and Award Bus Lease Bid
E. Approve the Elementary School Schedule for the 2015-2016 School Year
F. Approve Middle School Schedule for the 2015-2016 School Year
G. Approve High School Schedule for the 2015-2016 School Year
H. Network, Server and Storage Lease
I. Approve and Award the Fiber Infrastructure and Technology Upgrades for Central 301
5. **INFORMATION REPORTS**
A. Committee Reports
B. Recommendation for 2015-2016 School Fees
C. Recommendation to Increase Lunch Fees for the 2015-2016 School Year
D. Board Policy 6:185--Remote Education Plan
E. Remote Learning Plan
F. Economic Interest Statements
G. Enrollment Report
6. **FREEDOM OF INFORMATION ACT (FOIA)**
A. Dr. Vincent Miles - Bond Issuance
B. Crystal Davis, Image Systems and Business Solutions - Copier Leases
C. Scott Reeder, Illinois Policy Institute - Pay and benefits for union officials
7. **EXECUTIVE SESSION**
A. Open Session
B. Approve Personnel Report
8. **BOARD OPEN FORUM**
9. **ADJOURNMENT**