Regular Meeting

Tuesday, February 17, 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. Recommendation for 2015-2016 School Fees
D. Recommendation to Increase Lunch Fees for the 2015-2016 School Year
E. Approve Board Policy 6:185 Remote Education Plan
F. Approve and Award the Fiber Infrastructure and Technology Upgrades for Central 301
5. **INFORMATION REPORTS**
A. Committee Reports
B. Central High School Students Place 3rd and 5th in Caterpillar's STEM Learning Exchange Competition
C. Removing Social Committee Funds from the Elementary Activity Account
D. Application to Present on College Readiness at the Joint Annual Conference in November 2015.
E. Enrollment Report
6. **FREEDOM OF INFORMATION ACT (FOIA)**
A. Annual FOIA from the Daily Herald for meeting dates and agendas
7. **EXECUTIVE SESSION**
A. Open Session
B. Possible Action Items from Closed Session
Resolution - Dismissal of First, Second, and Third Year Probationary Teachers
Resolution - Dismissal of Part Time Teachers
C. Approve Personnel Report
8. **BOARD OPEN FORUM**
9. **ADJOURNMENT**