Regular Meeting

Monday, March 16, 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. Auditing Firm Service Renewal
D. Approve IHSA Membership Renewal
E. Approve Fox Valley Vocational Cooperative Joint Agreement
F. Approve the WYSE Team Overnight Trip
G. Intergovernmental Agreement --Data Sharing with ECC
H. Memorandum of Understanding -- CTE Dual and Articulated Credit - ECC
5. **INFORMATION REPORTS**
A. Committee Reports
B. FFA Farm Plot
C. IDOT and Kane County Route 47 Intersection Improvments
D. Fifth Grade Band
E. WYSE Team Competition Results
F. Academic Bowl Competition Results
G. Summer Library Hours
H. Executive Session Minutes (six month review)
I. Enrollment Report
6. **FREEDOM OF INFORMATION ACT (FOIA)**
A. FOIA from Ed Urban requesting the outcome of the wireless bid
B. FOIA from Jeanne Miller requesting pay records for a sports official
C. FOIA from the Teamsters requesting benefits and salaries for the transportation department
D. FOIA from Jesse Heffernan requesting information on weather related school closings
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**