Regular Meeting

Monday, May 18, 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
1) Minutes
B. Treasurer's Reports
1) Payment of Bills
C. Approve Elementary Student/Parent Handbook Changes
D. Approve Middle School Student/Parent Handbook Changes
E. Approve High School Student/Parent Handbook Changes
F. Approve Policy 5:185 FMLA
G. Approve Job Description - ELL District Facilitator
H. Approve the FFA Farm Plot Request
I. Approve Overnight Trips - Middle School State Track Meet and CHS Girls Softball Tournament
J. Approve the English Language Arts Textbook
K. Board of Education Meeting Dates
L. Approve Paper Bid for the 2015-2016 School Year
M. Approve Fuel Bid for the 2015-2016 School Year
N. Approve Refuse Bid for the 2015-2016 School Year
5. **INFORMATION REPORTS**
A. Committee Reports
B. Insurance Renewal for Workers Compensation and Property and Casualty
C. Technology Infrastructure Project Update
D. Mandated Board Training
E. Board Policy 8:20 AP - Facility Rental Procedures
F. Board Member Committee Assignments
- Central 301 Education Foundation
- Curriculum Coordinating Council
- District Leadership Team
- Emergency Preparedness Committee
- Facilities Committee
- Finance Committee

G. Middle School CTE Textbook Adoptions
H. Enrollment Update
6. **FREEDOM OF INFORMATION ACT (FOIA)**
7. **EXECUTIVE SESSION**

"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 a 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 public body and its employees or their representatives, or deliberation concerning the salary schedules for one or more classes of employees. "[5 ILCS 120/2 (2) (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 probable 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).

A. Open Session
B. Approve Personnel Report
8. **BOARD OPEN FORUM**
9. **ADJOURNMENT**