Regular Meeting

Monday, June 15, 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. **PUBLIC OPEN FORUM**
A. Recognition of Visitors
B. Public Comment
C. Correspondence and Recognition
3. **ACTION REPORTS**
A. Consent Agenda
1) Minutes
B. Treasurer's Reports
1) Payment of Bills
4. **INFORMATION REPORTS**
A. Approve Board Policy 8:20 AP -- Facility Rental Procedures Revision
B. Approval of Resolution Adopting Prevailing Wage Rate
C. Approve Financial Depositories
D. Approve Student Activity Fund Treasurers for F.Y. 16
E. Appointment of Audit Committee
F. Appointment of Persons to Prepare Tentative Budget
G. Approve Resolution Authorizing Payment of Custodial/Maintenance Salaries and Utilities in the Operations and Maintenance Fund
H. Approve Resolution Designating Interest int he Education, Operations and Maintenance, Transportation and Working Cash Funds
I. Approval of Contracts with Public Vendors that Exceed $1,000 Net Revenue
J. Approve Middle School CTE Textbook adoption
K. Approve Dishwasher Bid
L. Approve Mid Valley Classroom Agreement
5. **Information Reports**
A. Committee Reports
B. Technology Infrastructure Project Update
C. District Priorities 2015-2016
D. Mid Valley Articles of Agreement
E. AP Environmental Science Textbook Adoption
F. Enrollment Update
6. **Freedom of Information Act (FOIA)**
7. **Executive Session**
A. Adjourn to Closed Session to hear information regarding:
"The appointment, employment, resignation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing 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 representative, 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 than 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).

B. Open Session

C. Possible Action Items from Closed Session

1) Resolution - Dismissal of Educational Support Personnel

8. **Adjourn**