Regular Meeting

Monday, July 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. **PUBLIC OPEN FORUM**
A. Recognition of Visitors
B. Public Comment
3. **ACTION REPORTS**
A. Consent Agenda
1) Minutes
B. Treasurer's Reports
4. **INFORMATION REPORTS**
A. Approve the Articles of Joint Agreement for the Mid-Valley Special Education Cooperative
B. Approve the AP Environmental Science Textbook *Living in the Environment (AP Edition)*
C. Approve the Overnight Trip for Varsity Volleyball
5. **Information Reports**
A. Buildings and Grounds Summer Project Update
B. Technology Infrastructure and 1:1 Initiative 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
8. **Adjourn**