Regular Meeting

Monday, August 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. **PUBLIC OPEN FORUM**
A. Recognition of Visitors
B. Public Comment
C. Correspondence and Recognition
D. Presentation of the Tentative 2015 - 2016 Budget
3. **ACTION REPORTS**
A. Consent Agenda
1) Minutes
B. Treasurer's Reports
4. **INFORMATION REPORTS**
A. Resolution to Approve the Tentative 2015- 2016 BUdget
B. Resolution for the Reduction in Hours or Days for Educational Support Personnel
C. Approve Overnight Cross Country Trip
5. **Information Reports**
A. Committee Reports
B. Buildings and Grounds Summer Project Update
C. Technology Infrastructure Update
D. Go 1:1 with District 301 (1:1 Roll Out Plan)
E. Use of Technology - Device Agreement (Policy 6:235 Exhibit 1)
F. Senate Bill 007 Youth Sports Concussion Safety Act
G. Senate Bill 1410 School Immunization Exemption
H. Enrollment Report
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. Action Items from Closed Session
D. Adjourn