Regular Meeting

Monday, September 21, 2015 6:00 PM
Central 301 District Office, 275 South St, P.O. Box 396, Burlington, IL 60109

1. **Budget Presentation**
2. **Meeting Call to Order**

A. Roll Call
B. Approve Agenda

3. **PUBLIC OPEN FORUM**

A. Recognition of Visitors
B. Public Comment
C. Correspondence and Recognition

1) Central Education Foundation - gift for technology training rooms
2) Agriculture Teacher and Future Farmers of America Club Sponsor, Ryan Robinson
3) Cross Country Coach, Vince Neil

4. **ACTION REPORTS**

A. Consent Agenda

1) Minutes

B. Treasurer's Reports

5. **INFORMATION REPORTS**

A. Resolution to Approve the fiscal year 2015- 2016 BUdget
B. Board Policy 6:235 Exhibit 1 Use of Technology - Device Agreement
C. Application for Recognition of Schools
D. Approval for FFA Overnight Trip

6. **Information Reports**

A. Committee Reports
B. 1:1 Rollout and Technology Infrastructure Update
C. Homecoming Schedule of Events
D. Public Act 97-256 Requirements: Administrator and teacher salary and benefits
E. Public Act 97-0609 Requirements: Posting of IMRF compensation packages
F. Enrollment Report

7. **Freedom of Information Act (FOIA)**

A. Illinois Education Association requested a complete list of names, addresses and positions of BEST employees
B. Central Education Association President Kim Paulus requested certified staff names and assignment in the district.
C. National Association for the Advancemnent of Colored People (NAACP) requested statistical information on the Central 301 student boyd and discipline history by grade and gender.

8. **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