Regular Meeting

Monday, June 18, 2018 6:00 PM
Central 301 District Office, 275 South St, P.O. Box 396, Burlington, IL 60109

1. **Call Meeting to Order - President Kellenberger**
A. Roll Call
B. Approval of Agenda
2. **Pledge of Allegiance**
3. **Public Open Forum**
A. Recognition of Visitors
B. Public Comments
4. **Action Reports**
A. Consent Agenda
1) Minutes
B. Treasurers Report
C. Bills Payable
D. Pre-Tech Engineering I and II Textbook
E. The Cultural Landscape Human Geography Textbook
F. Approve the Cheer Team Overnight Camp at Carthage College
G. Approve Overnight Trip for the Boys Track Team to attend the IHSA State Competition
H. Approve Board Meeting Calendar for 2018-2019
I. Approve the Middle School Athletic Handbook for 2018-2019
J. Approval of Resolution Adopting Prevailing Wage Rates
K. Approve Financial Depositories
L. Approve Student Activity Fund Treasurers for F.Y. 2019
M. Appointment of Audit Committee
N. Approve Resolution Authorizing Payment of Custodial/Maintenance Salaries and Utilities in Operations and Maintenance Fund
O. Approve Resolution Designating Interest in the Education, Operations and Maintenance, Transportation and Working Cash Funds
P. Approval of Contracts with Public Vendors that Exceed $1000 Net Revenue
Q. Approval of Natural Gas Supplier Contract
R. Plato Road - Change in Scope of Project
S. Acceptance of Bid - Veterinary Science Lab Tables
T. Appointment of Persons to Prepare the Tentative Budget
5. **Information Reports**
A. Committee Reports
B. Academic Advisory
C. Construction Update
D. Public Surplus On-Line Auction Site for Government Agencies
E. Enrollment Report
6. **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 testimony on a complaint lodged against an employee or against the legal counsel for the District to determines its validity [5 ILCS 120/2(c)(1)]. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

A. Open Session
B. Action Items from Closed Session
1) Approve the Personnel Report
7. **Board Open Forum**