

Regular Meeting

Monday, April 16, 2012 7:00 PM

Central 301 District Office, 275 South St, P.O. Box 396, Burlington, IL 60109

1. **MEETING CALL TO ORDER - President Diaz**

A. Roll call

B. Approval of agenda

2. **Pledge of Allegiance**

3. **PUBLIC OPEN FORUM**

A. Recognition of Visitors

B. Correspondence / Recognition- WYSE Team

C. Central Spotlight - Director of Food Service - Melissa Paulus

D. Public Comments

4. **ACTION REPORTS**

A. Consent Agenda

1) Minutes:

a. Board Retreat March 17, 2012

b. Regular Meeting March 19, 2012

2) Payment of Bills

B. Transfer Property

C. Lily Lake Dugouts

D. Resolution - Honorable Dismissal of Teacher(s)

E. Resolution - Dismissal of Part-Time Teacher(s)

F. Resolution - Approve Joint Agreement for the Operation of the Fox Valley Career Center

5. **INFORMATION REPORTS**

A. Committee Reports

B. Kane County Educator of the Year Dinner

C. Elementary Student /Parent Handbook

D. Middle School Student/Parent Handbook

E. High School Student/Parent Handbook

F. Big Northern Conference Update

G. Elgin Regional Park Project

H. Enrollment Update

6. **FREEDOM OF INFORMATION ACT (FOIA)**

A. Sheet Metal Workers Local 265

7. **EXECUTIVE SESSION**

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District to determine its validity. [5 ILCS 120/2 (c)(1)] Collective negotiating matters between the District and its employees or heir representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS120/2(c)(2)] Student disciplinary cases. 5 ILCS 120/2(c)(9).

8. **BOARD OPEN FORUM**

9. **ADJOURNMENT**