

Regular Meeting

Monday, July 16, 2012 6:00 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

C. Public Comments

4. **ACTION REPORTS**

A. Consent Agenda

1) Minutes:

a. Regular Meeting June 14, 2012

2) Payment of Bills

B. USDA School Lunch Price Requirements

C. Handbook for Substitute Teachers, Paraprofessionals, Nurses and Clerical/Support Staff

D. Overnight Trips

E. Middle School Handbook Revision

5. **INFORMATION REPORTS**

A. Committee Reports

B. Triple I Conference, November, 2012

C. West Elgin Regional Park Development

D. Land Drainage Maintenance

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

A. FOIA First Investors Group

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 their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2(c)(2)] Student disciplinary cases. 5 ILCS 120/2(c)(9).

8. **BOARD OPEN FORUM**

9. **ADJOURNMENT**

10. **Amended 7/16/2012**