

Regular Meeting

Monday, October 22, 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 September 24, 2012
 - b. Finance Committee Meeting September 24, 2012
 - 2) Payment of Bills
 - B. Activity Bus
 - C. Athletic Eligibility Academic Requirements
 - D. Recognition of Schools
5. **INFORMATION REPORTS**
 - A. Committee Reports
 - B. Kane County Reciprocal Reporting Agreement
 - C. Open Meetings Act On Line Training
 - D. Triple I Conference Update
 - E. State of the District Event and Focus Group
 - F. Board Elections & Professional Development Leadership Training
 - G. Enrollment Update
6. **FREEDOM OF INFORMATION ACT (FOIA)**
7. **EXECUTIVE SESSION**
 - A. 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 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)]
8. **BOARD OPEN FORUM**
9. **ADJOURNMENT**