

Regular Meeting

Tuesday, January 22, 2013 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:

2) Payment of Bills

B. 2013-2014 Draft Calendar

C. Substitute Teaching Pay Rate Increases

D. Approve AP Spanish Textbook

5. **INFORMATION REPORTS**

A. Board Committee Reports

B. Board Policy 4:170 Safety

C. Recommendation for 2013-2014 School Fees

D. Board Retreat

1) Board Policy 6:110 -- Programs for Students at Risk of Academic Failure and/or dropping Out of School and Graduation Incentive Program

E. Enrollment Update

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

7. **Daily Herald -- Receipts from III Conference**

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

9. **BOARD OPEN FORUM**

10. **ADJOURNMENT**