

## Regular Meeting

Monday, June 15, 2015 6:00 PM

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

### 1. Meeting Call to Order

- A. Roll Call
- B. Approve Agenda

### 2. PUBLIC OPEN FORUM

- A. Recognition of Visitors
- B. Public Comment
- C. Correspondence and Recognition

### 3. ACTION REPORTS

- A. Consent Agenda
  - 1) Minutes
- B. Treasurer's Reports
  - 1) Payment of Bills

### 4. INFORMATION REPORTS

- A. Approve Board Policy 8:20 AP -- Facility Rental Procedures Revision
- B. Approval of Resolution Adopting Prevailing Wage Rate
- C. Approve Financial Depositories
- D. Approve Student Activity Fund Treasurers for F.Y. 16
- E. Appointment of Audit Committee
- F. Appointment of Persons to Prepare Tentative Budget
- G. Approve Resolution Authorizing Payment of Custodial/Maintenance Salaries and Utilities in the Operations and Maintenance Fund
- H. Approve Resolution Designating Interest in the Education, Operations and Maintenance, Transportation and Working Cash Funds
- I. Approval of Contracts with Public Vendors that Exceed \$1,000 Net Revenue
- J. Approve Middle School CTE Textbook adoption
- K. Approve Dishwasher Bid
- L. Approve Mid Valley Classroom Agreement

### 5. Information Reports

- A. Committee Reports
- B. Technology Infrastructure Project Update
- C. District Priorities 2015-2016
- D. Mid Valley Articles of Agreement
- E. AP Environmental Science Textbook Adoption
- F. Enrollment Update

### 6. Freedom of Information Act (FOIA)

### 7. Executive Session

- A. Adjourn to Closed Session to hear information regarding:  
*"The appointment, employment, resignation, 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 public body and its employees or their representative, or deliberation concerning the salary schedules for one or more classes of employees. "[5 ILCS 120/2(2) (2)]. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an*

*action is probable or imminent, in which case the basis for the finding shall be recorded and when entered into the minutes of the closed meeting.*  
5 ILCS 120/2(c)(11).

B. Open Session

C. Possible Action Items from Closed Session

1) Resolution - Dismissal of Educational Support Personnel

8. **Adjourn**