

Regular Meeting

Monday, June 18, 2018 6:00 PM

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

1. **Call Meeting to Order - President Kellenberger**
 - A. Roll Call
 - B. Approval of Agenda
2. **Pledge of Allegiance**
3. **Public Open Forum**
 - A. Recognition of Visitors
 - B. Public Comments
4. **Action Reports**
 - A. Consent Agenda
 - 1) Minutes
 - B. Treasurers Report
 - C. Bills Payable
 - D. Pre-Tech Engineering I and II Textbook
 - E. The Cultural Landscape Human Geography Textbook
 - F. Approve the Cheer Team Overnight Camp at Carthage College
 - G. Approve Overnight Trip for the Boys Track Team to attend the IHSA State Competition
 - H. Approve Board Meeting Calendar for 2018-2019
 - I. Approve the Middle School Athletic Handbook for 2018-2019
 - J. Approval of Resolution Adopting Prevailing Wage Rates
 - K. Approve Financial Depositories
 - L. Approve Student Activity Fund Treasurers for F.Y. 2019
 - M. Appointment of Audit Committee
 - N. Approve Resolution Authorizing Payment of Custodial/Maintenance Salaries and Utilities in Operations and Maintenance Fund
 - O. Approve Resolution Designating Interest in the Education, Operations and Maintenance, Transportation and Working Cash Funds
 - P. Approval of Contracts with Public Vendors that Exceed \$1000 Net Revenue
 - Q. Approval of Natural Gas Supplier Contract
 - R. Plato Road - Change in Scope of Project
 - S. Acceptance of Bid - Veterinary Science Lab Tables
 - T. Appointment of Persons to Prepare the Tentative Budget
5. **Information Reports**
 - A. Committee Reports
 - B. Academic Advisory
 - C. Construction Update
 - D. Public Surplus On-Line Auction Site for Government Agencies
 - E. Enrollment Report
6. **Executive Session**

"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 public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

- A. Open Session
- B. Action Items from Closed Session
- 1) Approve the Personnel Report
- 7. **Board Open Forum**