

**Central Community Unit School District 301
BOARD OF EDUCATION**

Date: January 23, 2012

Place: **Central High School LMC, 44W625 Plato Rd., Burlington, IL 60109**

Time: **6:00 PM**

Agenda

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. **SPECIAL REPORT: High School Schedule Study Committee Presentation**
5. **ACTION REPORTS**
 - A. Consent Agenda
 - 1) Minutes:
 - a. Regular Meeting December 19, 2011
 - b. Special Meeting January 10, 2012
 - 2) Payment of Bills
 - 3) Treasurer's Reports
 - B. 2012-2013 School Year Calendar
6. **INFORMATION REPORTS**
 - A. BoardBook
 - B. Board Committee Reports
 - C. Textbook Adoption - German
 - D. Enrollment Update
7. **FREEDOM OF INFORMATION ACT (FOIA)**
 - A. IBEW Local 1117
8. **EXECUTIVE SESSION**
 - A. Adjourn to Closed Session to hear information regarding:
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 ILCS120/2(c)(2)]
 - B. Open Session
 - C. Action Items from Closed Session
9. **BOARD OPEN FORUM**
10. **ADJOURNMENT**

Next Meeting: February 21, 2012 (Tuesday) Central High School - Library