

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

Date: April 15, 2013

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. Recognition, Awards, Presentations, Public Hearings -
- C. Public Comment

4. ACTION REPORTS

- A. Consent Agenda
 - 1) Minutes: **March 18, 2013**
 - 2) Payment of Bills
- B. Virtual Learning Solutions Charter School
- C. Board of Education Policy 6:235AP1 - Acceptable Use Policy, 7:190AP5 Electronic Devices & 7:190 Student Discipline
- D. Approve Copy Paper Bid
- E. Resolution--Honorable Dismissal of Teacher(s)
- F. Resolution--Dismissal of First, Second, and Third Year Probationary Teachers
- G. Resolution--Dismissal of Fourth Year Probationary Teacher(s)
- H. Resolution--Dismissal of Part-Time Teachers
 - I. Illinois High School Association (IHSA) Renewal
- J. High School Locker Bid Approval

5. INFORMATION REPORTS

- A. Board Committee Reports
- B. Board Reorganization Meeting
- C. Kane County Educator of the Year Dinner
- D. Elementary Student/Parent Handbook
- E. Middle School Student/Parent Handbook
- F. High School Student/Parent Handbook
- G. Middle School Social Studies Textbook Adoption
- H. 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 their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS120/2(c)(2)]

8. **BOARD OPEN FORUM**

9. **ADJOURNMENT**