

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

Date: May 20, 2013

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

Time: **6:00 PM**

**Agenda**

1. **MEETING CALL TO ORDER - President Rabe**
  - A. Roll Call
  - B. Approval of Agenda
2. **Pledge of Allegiance**
3. **PUBLIC OPEN FORUM**
  - A. Recognition of Visitors
  - B. Public Comment
  - C. Correspondence
  - D. Recognition, Awards, Presentations, WYSE Team
4. **ACTION REPORTS**
  - A. Consent Agenda
    - 1) Regular Minutes: April 15, 2013
    - 2) Committee Minutes April 26, 2013
    - 3) Special Meeting April 29, 2013
    - 4) Payment of Bills
  - B. Resolution - Honorable Dismissal of Educational Support Personnel Employees
  - C. Resolution - dismissal of Educational Support Personnel Employees
  - D. Approve Refuse Bid
  - E. Approve Custodial/Maintenance Supply Bid
  - F. Approve Roof Bid
  - G. Approve Elementary Student/Parent Handbook Revisions
  - H. Approve Middle School Student/Parent Handbook Revisions
  - I. Approve High School Student/Parent Handbook Revisions
  - J. Approve Middle School Social Studies Textbook
  - K. Approve FFA Overnight Trip
  - L. Approve German Language Immersion Overnight Trip
  - M. Approve Girls State Track Meet Overnight Trip
5. **INFORMATION REPORTS**
  - A. Committee Assignments and Reports
  - B. Triple I Conference November 22-24, 2013
  - C. Board Training Required by P.A. 97-08 (105 ILCS 5/10-16a)
  - D. CTE Textbook Adoption
  - E. State Charter School Commission Interview & Public Hearing
  - F. Enrollment Update

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

- A. Daily Herald FOIA - IEA/NEA Conference
- B. Health Care Associates Inc. - Vendors for Student Service Support
- C. Sheet Metal Workers Local 265 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**