

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

Date: July 15, 2013

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

Time: **6:00 PM**

Agenda

1. **MEETING CALL TO ORDER - Vice President Kellenberger**
 - A. Roll Call
 - B. Seat New Board Member
 - C. Approval of Agenda
2. **Pledge of Allegiance**
3. **PUBLIC OPEN FORUM**
 - A. Recognition of Visitors
 - B. Public Comment
 - C. Correspondence
4. **ACTION REPORTS**
 - A. Consent Agenda
 - 1) Minutes
 - 2) Payment of Bills
 - B. Approve Installation of BluePoint Alert Solutions at Lily Lake Grade School, Prairie Knolls Middle School and Central High School
 - C. Approve CTE Textbook Adoption
 - D. Board Policy 6:220 Bring Your Own Technology (BYOT) Program, Responsible Use and Conduct
 - E. Volleyball Overnight Trip
 - F. Approve Director of Business Services Job Description
 - G. Approve Mid Valley Special Education Classroom Use Agreement
5. **INFORMATION REPORTS**
 - A. Committee Reports
 - B. Policy Updates
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)] The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. [5 ILCS 120/2 (c) (3)].]. Student disciplinary cases. [5 ILCS 120/2(c)(9)]
8. **BOARD OPEN FORUM**
9. **ADJOURNMENT**