

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

Date: August 19, 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

4. ACTION REPORTS

- A. Consent Agenda
 - 1) Minutes
 - 2) Payment of Bills
- B. Resolution to Approve the Tentative 2013-2014 Budget
- C. Policy Updates
 - 1) Policy 4:15 Operational Services
 - 2) Policy 5:50 Drug and Alcohol Free Workplace - Tobacco Prohibition
 - 3) Policy 5:26 Professional Personnel: Student Teachers
 - 4) Policy 7:305 Student Athletic Concussion and Head Injuries
 - 5) Policy 8:95AP Community Relations and Parental Involvement
- D. Cross Country Overnight Trip

5. INFORMATION REPORTS

- A. Committee Reports
- B. Activity Bus
- C. Building and Grounds Summer Project Report
- D. Policy 2:26 Uniform Grievance Procedure
- E. Policy 5:20 Workplace Harassment Prohibited
- F. Policy 7:20 Harassment of Students Prohibited
- G. Enrollment Report

6. FREEDOM OF INFORMATION ACT (FOIA)

- A. FOIA from Patti Loupuszynski
- B. FOIA from Laura Helsper

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**