

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

Date: September 23, 2013

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

Time: **6:00 PM**

Agenda

Budget Hearing will take place at 5:55 p.m.

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 Final 2013-2014 Budget
- C. Policy Updates
 - 1) Policy 2:26 Uniform Grievance Policy
 - 2) Policy 5:20 Workplace Harassment Prohibited
 - 3) Policy 7:20 Harassment of Students Prohibited
- D. Application for Recognition of Schools
- E. FFA National Convention - Overnight Trip

5. INFORMATION REPORTS

- A. Committee Reports
- B. Activity Bus
- C. IHSA Attendance Rule Update
- D. Public Act 97-256 Requirements: Administrator and teacher salary and benefits
- E. Public Act 97-0609 Requirements: Posting of IMRF compensation packages
- F. Policy 7:180 Preventing Bullying, Intimidation and Harassment
- G. Achievement Update
- H. Rising Star Update
 - I. Fourth Year Math Class
- J. Enrollment Report

6. FREEDOM OF INFORMATION ACT (FOIA)

- A. FOIA from The Daily Herald - Triple I Conference Expenses November 2013

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 ILCS 120/2(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