

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

Date: October 21, 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
- B. Treasurer's Reports
- C. Approve Disposal of Masonry
- D. Policy 7:180 Preventing Bullying, Intimidation, and Harrassment
- E. Fourth Year Math Class
- F. Rising Star - District Goals

5. INFORMATION REPORTS

- A. Committee Reports
- B. International Trips
- C. Cost Analysis of Staff Development for September - October 2013
- D. Activity / Athletics Bus
- E. Rising Star School Level Information
- F. State of the District Event
- G. Triple I Conference Update
- H. School Visit Dates
- I. Enrollment Report

6. FREEDOM OF INFORMATION ACT (FOIA)

- A. IEA - Jackie Robbins - Request for job titles and building assignments of all regularly employed full time and part time support staff employees in the district. The request included all managerial, supervisory and / or confidential positions.

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 heir 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**