

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

Date: January 21, 2014

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
 - B. Treasurer's Reports
 - C. Approve Global Studies textbook
 - D. Approve School Calendar for 2014-2015
 - E. Approve Middle School IESA Membership
5. **INFORMATION REPORTS**
 - A. Committee Reports
 - B. General Obligation School Bonds
 - C. School Calendar for 2015-2016
 - D. Expanding Mathematics through Applications I & II Textbooks
 - E. Honors/Accelerated Coursework
 - F. Request to Host Mobile Food Pantry Site at Central Campus
 - G. Mid Valley Special Education Governance
 - H. Swap Program
 - I. 39th Kane County Educator of the Year Awards
 - J. Economic Interest Statements
 - K. Recommendations for 2014-2015 School Fees
 - L. Remote Education Plan
 - M. 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.
 - B. CEA - Laura Helsper - Request for information related to choices, costs of purchasing, and installation of the Blue Point Alert System as well as copies of past requests of additions and/or extra duty stipends.
 - C. Patti Lopuszanski request for information related to the ALOP Grant
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**