

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

Date: March 17, 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. Board Policy 4:100 Insurance Management
- D. Board Policy 7:185 Teen Dating Violence Prohibited
- E. Board Policy 7:185 - E Memo to Parents and Guardians Regarding Teen Dating Violence
- F. Board Policy 6235E4 - Acceptable Use Policy
- G. Approve the Central High School IHSA Annual Report
- H. Approve the Fox Valley Career Center Annual Joint Agreement
- I. Approve the Overnight Trips - Girls Softball and WYSE Team

5. INFORMATION REPORTS

- A. Committee Reports
- B. HVAC Analysis Report for Howard B. Thomas and Prairie View Grade School
- C. Executive Session Minutes (6 month review and update)
- D. CTE Update
- E. Enrollment Report

6. FREEDOM OF INFORMATION ACT (FOIA)

- A. Better Government Association
- B. Lee's Foodservice Parts & Repairs Inc.

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. POSSIBLE ACTION ITEMS FROM CLOSED SESSION

- A. Resolution -- Dismissal of First, Second or Third Year Probationary Teachers
- B. Resolution -- Dismissal of Fourth Year Probationary Teacher(s)
- C. Resolution -- Dismissal of Part-Time Teachers
- D. Resolution - Honorable Dismissal

10. **ADJOURNMENT**