

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

Date: September 22, 2014

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

Time: **5:55 PM**

**Agenda**

1. **The Finance Committee will meet at 5:55 p.m. for the FY 15 Budget Hearing Presentation of the proposed 2014-2015 Budget**
2. **Meeting Call to Order**
  - A. Roll Call
  - B. Approve Agenda
3. **Pledge of Allegiance**
4. **PUBLIC OPEN FORUM**
  - A. Recognition of Visitors
  - B. Public Comment
  - C. Correspondence and Recognition
5. **ACTION REPORTS**
  - A. Consent Agenda
  - B. Treasurer's Reports
  - C. Resolution to Approve the Final 2014-2015 Budget
  - D. Board Policy 6:150 Home and Hospital Instruction
  - E. Board Policy 7:70 - Attendance and Truancy
  - F. Board Policy 7:140 - Search and Seizure
  - G. Board Policy 7:190 Student Discipline
  - H. Application for Recognition of Schools
6. **INFORMATION REPORTS**
  - A. Committee Reports
  - B. Public Act 97-256 Requirements: Administrator and teacher salary and benefits
  - C. Public Act 97-0609 Requirements: Posting of IMRF compensation packages
  - D. Spanish Trip -- Itinerary for Costa Rica Summer 2015 Trip
  - E. AP Biology Textbook
  - F. CAD Textbook
  - G. Enrollment Report
7. **FREEDOM OF INFORMATION ACT (FOIA)**
  - A. IEA complete list of names, addresses and positions of BEST employees
  - B. Andrea Heiniger must staff names and emails
8. **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)]. Litigation, when an action

against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and when entered into the minutes of the closed meeting. 5 ILCS 120/2 ( c ) (11).

9. **BOARD OPEN FORUM**

A. Possible approval of any items from Executive Session

10. **ADJOURNMENT**