

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

Date: January 20, 2015

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

Time: **6:00 PM**

**Agenda**

**1. Meeting Call to Order**

- A. Roll Call
- B. Approve Agenda

**2. Pledge of Allegiance**

**3. PUBLIC OPEN FORUM**

- A. Recognition of Visitors
- B. Public Comment
- C. Correspondence and Recognition

**4. ACTION REPORTS**

- A. Consent Agenda
- B. Treasurer's Reports
- C. Approve the 2015-2016 School Year Calendar
- D. Approve and Award Bus Lease Bid
- E. Approve the Elementary School Schedule for the 2015-2016 School Year
- F. Approve Middle School Schedule for the 2015-2016 School Year
- G. Approve High School Schedule for the 2015-2016 School Year
- H. Network, Server and Storage Lease
- I. Approve and Award the Fiber Infrastructure and Technology Upgrades for Central 301

**5. INFORMATION REPORTS**

- A. Committee Reports
- B. Recommendation for 2015-2016 School Fees
- C. Recommendation to Increase Lunch Fees for the 2015-2016 School Year
- D. Board Policy 6:185--Remote Education Plan
- E. Remote Learning Plan
- F. Economic Interest Statements
- G. Enrollment Report

**6. FREEDOM OF INFORMATION ACT (FOIA)**

- A. Dr. Vincent Miles - Bond Issuance
- B. Crystal Davis, Image Systems and Business Solutions - Copier Leases
- C. Scott Reeder, Illinois Policy Institute - Pay and benefits for union officials

**7. EXECUTIVE SESSION**

- A. Open Session
- B. Approve Personnel Report

**8. BOARD OPEN FORUM**

## 9. ADJOURNMENT