

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

Date: October 19, 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. Public Open Forum

- A. Recognition of Visitors
- B. Audit Presentation by Eder, Casella & Company
- C. 1:1 Rollout Presentation by Teachers on Special Assignment (TOSA)
- D. Public Comment
- E. Correspondence and Recognition

3. Action Reports

- A. Consent Agenda
 - 1) Minutes
- B. Treasurer's Reports
- C. Approval of Fiscal Year 2015 Audit
- D. Approval of Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF earnings

4. Information Reports

- A. Committee Reports
- B. Academic Achievement News -- Advanced Placement Results
- C. Technology Infrastructure Update
- D. Triple I Conference Update
- E. Board Policy Update Section 2 - School Board and Section 3 - General School Administration
- F. Community Focus Groups - Enrollment Trends (Tuesday, October 27 and Tuesday, November 3 at Central High School)
- G. Enrollment Report

5. Freedom of Information Act (FOIA)

6. Executive Session

- A. Adjourn to Closed Session to hear information regarding:
"The appointment, employment, resignation, 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 public body and its employees or their representative, or deliberation concerning the salary schedules for one or more classes of employees." [5 ILCS 120/2(2)(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 probable 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).
- B. Open Session

C. Action Items from Closed Session

D. Adjourn