

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

Date: December 21, 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
  - 1) Minutes
  - 2) Special Board Meeting Minutes
- B. Treasurer's Reports
- C. Approve 2016-2017 School Calendar
- D. Approve High School Earth Science Curriculum
- E. Approve Resolution for the 2015 Tax Levy
- F. Resolution approving an application to ISBE for qualified school construction bond designation for obligations to finance capital projects and authorizing the Board President to execute and the Superintendent to submit to ISBE said application

**5. Information Reports**

- A. Committee Reports
- B. Capital Facility Improvement Plan
- C. Triple I Conference Update
- D. School Schedule Update
- E. Advanced Placement Computer Science Course
- F. Community Focus Groups – Update
- G. 2017 – 2018 Draft School Calendar
- H. Board Meeting Planning Calendar
  - I. Bus Bid Lease for the 2016 - 2017 school year
- J. Enrollment Report

**6. Freedom of Information Act (FOIA)**

- A. Kylie Spahn Information on Codes 10 Refusal and Code 15 Absent from Parcc Testing

**7. 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