

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

Date: January 19, 2016

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
- B. Treasurer's Reports
- C. Approve and Award the Bus Lease for the 2016-2017 School Year
- D. Approve the Advanced Placement Computer Science Course Change
- E. Six Month Review Executive Session Minutes

**5. Information Reports**

- A. Early Childhood Blended Learning
- B. Foreign Language Program Student Trips
- C. Committee Reports
- D. Summer School Course Fees Middle School & High School
- E. Community Focus Group Feedback - Expansion Options for CHS
- F. Five Essentials Survey Results
- G. School Lunch Prices for School Year 2016-2017
- H. Enrollment Report

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

- A. Larry Gnatt from Local Roofers 11 requested the certified payroll for DCG roofers
- B. Larry Gnatt from Local Roofers 11 revised his original request to receive all invoices paid to DCG Roofers
- C. Lindsey Otte from Athletico Physical Therapy requested the districts' contract for athletic training services
- D. Daily Herald - Annual FOIA notifying them of Board Meetings

**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