

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

Date: February 16, 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
 - 2) Treasurer's Reports
- B. Approve Dual Credit and CTE Articulated Credit Programs with ECC
- C. Early Childhood Blended Learning
- D. Approve Memorandum of Understanding between the Central Education Association and the Board of Education to replace Section 6.2 Pregnancy and Parental Leave in the collective bargaining agreement
- E. Approve Memorandum of Understanding between the Central Education Association and the Board of Education to replace Section 6.4 Sick Bank in the collective bargaining agreement
- F. Approve Memorandum of Understanding between the Central Education Association and the Board of Education to replace Section 5.7 Step III Grievance in the collective bargaining agreement
- G. Approve Lunch Prices for 2016-2017
- H. Approve Baseball Overnight Trip
- I. Approve Band Overnight Trip
- J. Approve Wrestling Overnight Trip

5. Information Reports

- A. Committee Reports
- B. WYSE Team Competition Results
- C. Expansion Options for CHS
- D. Five Essentials Survey Results
- E. Concussion Policy Update: Return to Learn/Return to Play
- F. Board Policy 4:170 Operational Services - Safety
- G. Board Policy 4:175 Convicted Child Sex Offender; Criminal Background Check and/or screen; Notifications
- H. Telephone System Refresh
- I. Enrollment Report

6. Freedom of Information Act (FOIA)

- A. UC Rossiter Textbook FOIA
- B. One Chance Illinois Gifted Program FOIA
- C. Smart Procure Purchase Order FOIA

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