

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

Date: March 21, 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 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
- C. Approve German and Spanish Trips - Summer 2017
- D. Approve Board Policy 4:170 Operational Services - Safety
- E. Approve Board Policy 4:175 Convicted Child Sex Offender, Criminal Background Check and/or screen; Notifications
- F. Approve Fox Valley Career Center Joint Agreement
- G. Accept Donation from Perry Rothenbaum
- H. Approve Illinois High School Association (IHSA) Membership Renewal
 - I. Approval of Phone System Upgrade

5. Information Reports

- A. Words Their Way
- B. Committee Reports
- C. High School Schedule Update
- D. Future use of Plato Center
- E. Expansion Options for CHS
- F. Financing Timelines & Potential Referendum Scenarios
- G. Enrollment Report

6. Freedom of Information Act (FOIA)

- A. FOIA from the Dubinowski Family related to their students' records

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. Possible Action Items from Closed Session

- 1) Resolution - Honorable Dismissal of Teacher(s)
- 2) Resolution - Dismissal of First, Second, or Third Year Probationary Teachers
- 3) Resolution - Dismissal of Part-Time Teachers
- 4) Approval of Settlement Agreement

C. Approve Personnel Report

D. Board Open Forum

E. Adjourn