

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

Date: April 18, 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. Approval to purchase Words Their Way for the elementary ELA curriculum
- C. Approval to seek bids to demolish Plato Center Grade School
- D. Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District and for the issue of not to exceed \$6,000,000 Debt Certificates, Series 2016, of the District evidencing the rights to payment under said Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof
- E. Resolution declaring the intention to issue \$2,600,000 Working Cash Fund Bonds of Community Unit School District Number 301, Kane and DeKalb Counties, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law
- F. Resolution calling a public hearing concerning the intent of the Board of Education of Community Unit School District Number 301, Kane and DeKalb Counties, Illinois, to sell \$2,600,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of said School District

5. Information Reports

- A. Committee Reports
- B. Technology Infrastructure Upgrades & Fiber Project
- C. Capital Projects Update
- D. Referendum Exploratory Committee
- E. Bid Status Update
 - Paper Bid Opening (April 21, 2016)
 - Fuel Bid Opening (April 25, 2016)
 - CMS HVAC Bid Opening (May 10, 2016)
- F. Policy Revisions to Align with SB100
 - Policy 7:190 - Student Behavior
 - Policy 7:200 - Suspension Behavior

- Policy 7:210 - Expulsion Procedures
- Policy 7:220 - Bus Conduct
- Policy 7:230 - Misconduct by Students with Disabilities

G. Enrollment Report

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

- A. One Chance Illinois
- B. Illinois Retired Teachers Association
- C. Black Dog Corporation
- D. Contract Paper Group

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). "Student Disciplinary Cases." [5 ILCS 120/2(c)(9)].

- B. Open Session
- C. Possible Action from Closed Session
- D. Approve Personnel Report
- E. Board Open Forum
- F. Adjourn