

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

Date: May 16, 2016

Place: **Central High School LMC, 44W625 Plato Rd., Burlington, IL 60109**

Time: **6:00 PM**

Agenda

Conduct of Public Hearing concerning the intent of the Board of Education to Sell \$2,600,000 Working Cash Fund Bonds

1. **Conduct of Public Hearing concerning the intent of the Board of Education to Sell \$2,600,000 Working Cash Fund Bonds**
 - A. PUBLIC HEARING MEETING CALL TO ORDER - President Kellenberger
 - 1) Roll Call
 - 2) Board President will ask the board for any further comments about the bond sale
 - 3) Board President asked the public for any written or oral comments about the bond sale
 - 4) Board asks for a motion and a second to adjourn the hearing
 - 5) Roll Call vote is taken to close the hearing
 2. **The regular meeting of the Central Community Unit School District Board of Educaion will begin immediately following the public hearing.**
 - A. MEETING CALL TO ORDER - PRESIDENT KELLENBERGER
 - 1) Roll Call
 - 2) Approval of Agenda
 - B. PLEDGE OF ALLEGIANCE
 - C. PUBLIC OPEN FORUM
 - 1) Recognition of Visitors
 - 2) Public Comments
 - 3) Correspondence and Recognition
 - D. ACTION REPORTS
 - 1) Consent Agenda
 - a. Minutes
 - b. Payment of Bills
 - 2) Treasurer's Reports
 - 3) Approve Paper Bid
 - 4) Approve Fuel Bid
 - 5) Approve Policy Revisions to Align with Senate Bill 100
 - 6) Appoint Persons to Prepare the Tentative Budget
 - 7) Approval of Resolution Setting a Hearing to Discuss Interfund Transfers
 - 8) Approve Overnight Trips
 - E. INFORMATION REPORTS
 - 1) Committee Reports
 - 2) SB 100 - Student/Parent Handbook Changes
 - 3) Capital Projects Update

- 4) Insurance Renewal
- 5) Central High School Graduation - Friday, May 27th
- 6) 5essentials Action Plan for 2016-2017
- 7) Board of Education Meeting Dates for the 2016-2017 School Year
- 8) Enrollment Report

F. FREEDOM OF INFORMATION ACT (FOIA)

- 1) Brian McSherry - SMART Local 265 - requested information on contractors who have been awarded maintenance/construction work.
- 2) Kerry Lester - The Daily Herald asked for policies and guidelines concerning youth protection and sexual abuse in extra curricular activities

G. EXECUTIVE SESSION

- 1) Adjourn to Closed Session to hear information regarding: "The appointment, employment, resignation, compensation, 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(c)(2)]. Litigation, when an action against, affecting or on behalf of the particular district has been filed and is pending before a court or administrative tribunal, or when the district finds that an action is probable or imminent, in which case the basis of the findings shall be recorded and entered into the closed meeting minutes. [5 ILCS 120/2(c)(11)].
- 2) Open Session
- 3) Possible Action Items from Closed Session
- 4) Approve Personnel Report

H. BOARD OPEN FORUM

I. ADJOURN