

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

Date: June 20, 2016

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

Time: **6:00 PM**

Agenda

1. Public Meeting Call to Order

- A. Roll Call
- B. Board President asks the board for any further comments regarding the fund transfer
- C. Board President asks the public for any written or oral testimony about the fund transfer
- D. Board asks for a motion and a second to adjourn the hearing
- E. Roll call vote is taken to close the hearing

The regular meeting of the Central Community Unit School District will begin immediately following the public hearing.

2. Meeting Call to Order - President Kellenberger

- A. Roll Call
- B. Approval of Agenda

3. Pledge of Allegiance

4. Public Open Forum

- A. Recognition of Visitors
- B. Public Comments
- C. Correspondence and Recognition

5. Action Reports

- A. Consent Agenda
 - 1) Minutes:
- B. Treasurer's Report
 - 1) Payment of Bills
- C. Approval of Resolution Adopting Prevailing Wage Rates
- D. Approve Financial Depositories
- E. Approve Student Activity Fund Treasurers for F.Y. 16
- F. Appoint Audit Committee
- G. Approve Resolution Authorizing Payment of Custodial / Maintenance Salaries and Utilities in Operations and Maintenance Fund
- H. Approve Resolution Designating Interest in the Education, Operations and Maintenance, Transportation and Working Cash Funds
- I. Approval of Contracts with Public Vendors that Exceed \$1000 Net Revenue
- J. Approve Board of Education Meeting Dates for the 2016-2017 School Year
- K. Approve the Lease of a Mobile Classroom for Central High School
- L. Approve Resolution for an Interfund Transfer from the Transportation Fund to the Education and Operations and Maintenance Fund
- M. Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an

obligation to be issued by the District

- N. Resolution providing for the issue of not to exceed \$2,600,000 General Obligation Limited Tax School Bonds, Series2016A, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds.
 - O. Approve Paving Bid for Country Trails Overlay
 - P. Approve Roofing Bid for District Office Roof
6. Information Reports
- A. Committee Reports
 - B. Technology Infrastructure Project Update
 - C. Capital Projects Update
 - D. Enrollment Update
7. Freedom of Information Act (FOIA)
- A. SmartProcure - Requesting purchase order information
8. Executive Session
- A. 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)].
 - B. Open Session
 - C. Possible Action from Closed Session
 - D. Resolution - Approve Settlement Agreement
9. Adjourn