

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

Date: July 18, 2016

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

Time: **6:00 PM**

Agenda

1. **Meeting Call to Order - President Kellenberger**
 - A. Roll Call
 - B. Approval of Agenda
2. Pledge of Allegiance
3. Public Open Forum
 - A. Recognition of Visitors
 - B. Public Comments
 - C. Correspondence and Recognition
4. Action Reports
 - A. Consent Agenda
 - 1) Minutes:
 - a. Public Hearing Minutes 6/20/2016
 - b. Regular Minutes 6/20/2016
 - B. Treasurer's Report
 - 1) Payment of Bills
 - C. Approve Overnight Summer Camp Trips -- Volleyball, Football
 - D. Approve the Mid Valley Special Education Cooperative Classroom Use Agreement
5. Information Reports
 - A. Committee Reports
 - B. Resolution to issue School Building Bonds to the voters of the District at the next general election on November 8, 2016
 - C. Technology Infrastructure Project Update
 - D. Capital Projects Update
 - E. Elementary Student Handbook
 - F. Middle School Student Handbook
 - G. High School Student Handbook
 - H. Student Resource Officer for Central High School
 - I. Board Policy Revisions
 - 1) 5:120 General Personnel - Ethics and Conduct
 - 2) 5:125 General Personnel - Personal Technology and Social Media -- Usage and Conduct
 - 3) 6:60 Curriculum Content
 - 4) 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentive Program
 - 5) 6:150 Home Hospital Instruction
 - 6) 6:190 Extracurricular and Co-Curricular Activities

- 7) 6:235 Access to Electronic Networks
 - 8) 6:280 Grading and Promotion
 - 9) 6:315 High School Credit for Students in Grades 7 or 8
 - 10) 6:320 High School Credit for Proficiency
 - 11) 7:30 Student Assignment and Intra-District Transfers
 - 12) 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - 13) 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - 14) 7:130 Student Rights and Responsibilities
 - 15) 7:140 Search and Seizure
 - 16) 7:190 Student Behavior (formerly known as Student Discipline)
 - 17) 7:210 Expulsion Procedures
 - 18) 7:240 Conduct Code for Participants in Extracurricular Activities
 - 19) 7:280 Communicable and Chronic Infectious Disease
 - 20) 7:300 Extracurricular Activities
 - 21) 7305 Student Athlete Concussions and Head Injuries
 - 22) 7:310 Restrictions on Publication
 - 23) 7:340 Student Records
6. Freedom of Information Act (FOIA)
- A. Jake Griffin, The Daily Herald requested information on tuition reimbursement for staff
 - B. Greg Doss, IBEW, IBEW local 196 requested information on the Fiber Optic Cable and Wireless bid
7. Executive Session
- A. *"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)]."*
 - B. Open Session
 - C. Action Items fro Closed Session
 1. Personnel Report
8. Adjourn