

Central Community Unit School District 301
Special Meeting
NOTICE

Monday, August 8, 2016
5:30 PM

AGENDA

Date: August 8, 2016

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

Time: **5:30 PM**

1. Meeting Call to Order - President Kellenberger

- A. Roll Call
- B. Approval of Agenda

2. Pledge of Allegiance

3. Action Reports

- A. Consent Agenda
 - 1) Board Policy Revisions
 - a. 6:190 ExtraCurricular and Co-curricular Activities
 - b. 7:240 Conduct Code for Participants in Extracurricular Activities
 - c. 7:300 Extracurricular Athletics
 - d. 7:305 Student Athlete Concussions and Head Injuries
 - 2) Approve the Elementary Handbook
 - 3) Approve the Middle School Handbook
 - 4) Approve the High School Handbook

4. Information Reports

- A. Presentation of the FY 17 Tentative Budget
- B. Board Policy Revisions
 - 1) 6:220 Bring Your Own Technology
 - 2) 6:235 Access to Electronic Networks

5. 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. Personnel Report
- D. Action Items from Closed Session

6. Adjourn