

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

Date: August 15, 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:
    - 2) Regular Minutes July 18, 2016
    - 3) Special Meeting Minutes August 8, 2016
  - B. Treasurer's Report
    - 1) Payment of Bills
  - C. Approve Overnight Trip
  - D. Approve Resolution providing for and requiring the submission of the proposition of issuing \$22,000,000 School Building Bonds to the voters of the District at the general election to be held on November 8, 2016
  - E. Adopt the Tentative FY 17 Budget
  - F. Approve Resolution abating the working cash fund of the District
  - G. Review Closed session Minutes for Public Release
  - H. Approve Bid for Demolition of Plato Center Grade School
  - I. Approve Bid for Asbestos Abatement at Plato Center Grade School
  - J. Board Policy Revisions
    - 1) 5:120 General Personnel -- Ethics and Conduct
    - 2) 5:125 General Personnel - Personal Technology and Social Media - Usage and Conduct (New)
    - 3) 6:60 Curriculum Content
    - 4) 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
    - 5) 6:150 Home Hospital Instruction
    - 6) 6:220 Bring your own Technology
    - 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 9
    - 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) 7:280 Communicable and Chronic Infectious Disease
- 19) 7:310 Restrictions on Publications
- 20) 7:340 Student Records

5. Information Reports

- A. Committee Reports
- B. Technology Infrastructure Project Update
- C. Capital Projects Update
- D. Bus Service Update Highland Woods
- E. Additional Bus Lease (2)
- F. Central High School - Student Resource Officer Update

6. Freedom of Information Act (FOIA)

- A. NBC 5 Chicago requested information related to cellular or communication towers installed, leased or run by providers.

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