

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

Date: September 19, 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
4. Action Reports
 - A. Consent Agenda
 - 1) Minutes:
 - 2) Regular Minutes July 18, 2016
 - B. Treasurer's Report
 - 1) Payment of Bills
 - C. Lease agreement for two buses: 28 passenger and a 21 passenger with a wheelchair lift
 - D. Resolution to Adopt the Fiscal year 2016-2017 Budget
 - E. Application for Recognition of Schools
 - F. Approval of FFA National Convention Overnight Trip
5. Information Reports
 - A. Committee Reports
 - B. Central University Professional Development
 - C. Capital Projects Update
 - D. Homecoming Schedule of Events
 - E. Public Act 97-256 Requirements: Administrator and teacher salary and benefits
 - F. Public Act 97-0609 Requirements: Posting of IMRF Compensation Packages
 - G. Enrollment Report
6. Freedom of Information Act (FOIA)
 - A. Laborers' District Council Labor Management Cooperation Committee requested certified payroll records for Rocky Mountain Communications
 - B. Andy Martin requested salary and benefit information from 2009 to present on a district employee
 - C. Gabriella Lauricella with Smartprocure requested copies of district purchase from May 2016 to present
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