

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

Date: October 17, 2016

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

Time: **6:00 PM**

**Agenda**

1. **Call Meeting 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. Retreat Minutes September 17, 2016
      - b. Regular Minutes September 19, 2016
  - B. Treasurer's Report
    - 1) Payment of Bills
  - C. Approval of Fiscal Year 2016 Audit
  - D. Approve High School Expansion Bid for Excavation / Site Development
  - E. Approve High School Expansion Bid for Site Utilities
  - F. Approve High School Expansion Bid for Asphalt Paving
  - G. Approve High School Expansion Bid for Landscaping
  - H. Approve High School Expansion Bid for Select Demolition
    - I. Approve High School Expansion Bid for Site Building Concrete
    - J. Approve High School Expansion Bid for Precast Concrete
  - K. Approve High School Expansion Bid for Masonry
  - L. Approve High School Expansion Bid for Structural and Misc. Steel (roofing and panels)
  - M. Approve High School Expansion Bid for Curtain Wall / Storefront / Glazing
  - N. Approve High School Expansion Bid for Fire Protection
  - O. Approve High School Expansion Bid for Plumbing
  - P. Approve High School Expansion Bid for HVAC
  - Q. Approve High School Expansion Bid for Electrical / Low Voltage Systems / Technology
  - R. Approve Boys State Golf Team Overnight Trip
5. Information Reports
  - A. Committee Reports
  - B. Capital Projects Update

- C. Kane County Life Health Safety Inspections
  - D. Technology and Fiber Project Update
  - E. Early Childhood Program Update
  - F. Elementary Level School Improvement Plan
  - G. Middle and High School School Improvement Plans
  - H. Principals Day - October 21st
  - I. School Board Members Day - November 15th
  - J. Enrollment Report
6. Freedom of Information Act (FOIA)
- A. NBC 5 requested information on undesignated Epi Pens
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 from Closed Session
    - 1. Personnel Report
8. Adjourn