

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

Date: November 14, 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
4. Action Reports
 - A. Consent Agenda
 - 1) Minutes:
 - B. Treasurer's Report
 - 1) Payment of Bills
 - C. Approve Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2016
 - D. Approve Girls Cross Country State Meet Overnight Trip
5. Information Reports
 - A. Committee Reports
 - B. Technology and Fiber Updaet
 - C. 2017-2018 School Calendar
 - D. Triple I Conference Update
 - E. Illinois State Report Card - District 301 Results
 - F. Referendum Update
 - G. Busing Costs for Students Within 1.5 Miles
 - H. Enrollment Report
6. 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
7. Adjourn