

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

Date: December 19, 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 2017-2018 School Year Calendar
  - D. Approve Resolution Regarding for the Year 2016 Tax Levy
  - E. Approve Carpentry & General Trades Bid for the Phase 1 High School Addition
  - F. Approve Spray Applied Fireproofing Bid for the Phase 1 High School Addition
  - G. Approve Framing and Drywall Bid for the Phase 1 High School Addition
  - H. Approve Flooring bid for the Phase 1 High School Addition
  - I. Approve Painting Bid for the Phase 1 High School Addition
5. Information Reports
  - A. Committee Reports
  - B. Triple I Conference Update
  - C. Central High School Schedule Survey
  - D. The Ponds of Stony Creek Housing Development
  - E. 2017-2018 Fees
  - F. Bus Bid Lease for 2017-2018 School Year
  - G. Copier Lease Renewal
  - H. Technology Infrastructure Update
  - I. Construction Update
  - J. Enrollment Report
6. FREEDOM OF INFORMATION (FOIA)
  - A. Better Government Association
  - B. SEIU Local 73
  - C. SmartProcure

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. BOARD OPEN FORUM

9. Adjourn