

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

Date: January 17, 2017

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. Board Policy 2:125 - Board Member Compensation Expenses
 - D. Approve 2017-2018 Bus Bid
 - E. Review Closed Session Items for Public Release
 - F. Overnight Trip - Boys Baseball
 - G. Resolution adopting a disclosure compliance policy of Community Unit School District Number 301, Kane and DeKalb Counties, IL
 - H. Approve \$1,000 donation to Prairie Knolls Middle School for sound equipment for the middle school play.
 - I. Resolution to Approve the Travel Reimbursement Guidelines to comply with the Local Government Travel Expense Control Act.
 - J. Approve Lunch Prices for School year 2017-2018
 - K. Approve Intergovernmental Agreement between the Board of Education of Central 301 and Kane County Sheriff's Office for Student Resource Officer Service Within the District
5. Information Reports
 - A. Committee Reports
 - B. German II Textbook Adoption
 - C. Construction Update
 - D. Technology Update
 - E. Ponds of Stony Creek Subdivision Impact Fee Schedule
 - F. Special Meeting - February 1, 2017 Underwriter Selection and Bond Sale Update
 - G. East Campus School Visits
 - H. Asthma Emergency Response Protocol
 - I. Enrollment Report
6. FREEDOM OF INFORMATION (FOIA)

A. Fue Cheng

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