

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

Date: February 21, 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. Approve Overnight Trip - Girls Track
  - D. Approve Overnight Trip - Wrestling
  - E. Resolution providing for the issue of not to exceed \$22,000,000 General Obligation School Bonds, Series 2017, for the purpose of building and equipping classroom and field house additions to and altering, repairing and equipping the Central High School Building and improving the site thereof, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.
  - F. Approve Illinois Department of Transportation Application for a Serious Safety Hazard Finding
5. Information Reports
  - A. Committee Reports
  - B. Library Design
  - C. German II Textbook Adoption
  - D. Disposition of Unused Switches
  - E. Construction Update
  - F. Technology Update
  - G. Community Forum Event to Meet Board of Education Candidates
  - H. WYSE Team Competition Results
  - I. Enrollment Report
6. FREEDOM OF INFORMATION (FOIA)
  - A. Greve Construction Snow and Ice Removal FOIA
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