

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

Date: March 20, 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
  - C. Student Recognition
4. Action Reports
  - A. Consent Agenda
    - 1) Minutes
      - a. Minutes February 21, 2017
  - B. Treasurer's Report
    - 1) Payment of Bills
  - C. Board Policy 6:20 Field Trips
  - D. Approve German II Textbook Adoption
  - E. Award Phase II Bids
  - F. Award Library Furniture Bids
  - G. Award Cardio Room Bids
  - H. Award Weight room Bids
    - I. Fox Valley Career Center Joint Agreement
  - J. Approve FFA Overnight Trips
  - K. Resolution to Dismiss Certified Part-Time Teachers
  - L. Resolution Honorably Dismiss Teachers
  - M. Resolution to Dismiss First, Second or Third Year Probationary Teachers
5. Information Reports
  - A. Committee Reports
  - B. Construction Update
  - C. Community Forum Event to Meet Board of Education Candidates
  - D. High School Student Parent Handbook
  - E. Middle School Student Parent Handbook
  - F. Elementary Student Parent Handbook
  - G. ELL Textbook Adoption
  - H. Negotiations Update

- I. Enrollment Report
- 6. FREEDOM OF INFORMATION (FOIA)
  - A. Sheet Metal Workers 30 - Sulema Griffin requested information regarding the HVAC Constructor at Central High School.
  - B. SmartProcure - requested purchase order information from 11/27/16 through present.
- 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
- 8. BOARD OPEN FORUM
- 9. Adjourn