

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

Date: April 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
 - a. Minutes March 20, 2017
 - b. Special Meeting Minutes April 4, 2017
 - B. Treasurer's Report
 - 1) Payment of Bills
 - C. Board Policy Updates
 - D. Award Paper Bid
 - E. ELL Textbook Adoption
 - F. Approve Two Year Lease of New 2018 54 + 2 Passenger School Bus for the 2017-2018 School Year
5. Information Reports
 - A. Committee Reports
 - B. Construction Update
 - C. Central High School Graduation - Friday, June 2, 2017 (NIU)
 - D. Upcoming Bids - May 15th Board of Education Meeting
 - Fuel Bid
 - Refuse Bid
 - Classroom Furniture Bid (Phase One CHS Expansion)
 - E. School Improvement Plan Report

 - F. School Board Election Results and Board Organization - April 26, 2017
 - G. Social Studies Textbook Adoption
 - 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

7. Board Open Forum

8. Adjourn