

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

Date: May 15, 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 Fuel Bid
 - D. Approve Classroom Furniture Bid
 - E. Approve the Bid for Repaving Work at Prairie View and Lily Lake Grade School
 - F. Approve Social Studies Textbook Adoption
 - G. Approve Overnight Trips for the JV and Varsity Volleyball Teams
 - H. Approve Overnight Trip for the Wrestling Team to Travel to Illinois Wesleyan
 - I. Approve Overnight Trip for the Varsity Football Team to Travel to Elmhurst College
 - J. Appoint Persons to Prepare the Tentative Budget
 - K. Approve Board of Education Meeting Dates for the 2017-2018 School Year
5. Information Reports
 - A. Committee Reports
 - B. Mobile App Developer and Business Incubator
 - C. Northern Kane Regional Career and Vocational Services
 - D. Construction Update
 - E. High School Course Proposal Process
 - F. Central High School Graduation - Friday June 2, 2017
 - G. Board Committee Assignments
 - H. Chemistry Textbook Adoption
 - I. Biology Textbook Adoption
 - J. College Physics/AP Physics Textbook Adoption
 - K. Fundamentals of Business Textbook Adoption
 - L. Child Development: Early Stages through Age 12 Textbook Adoption

M. Enrollment Report

6. FREEDOM OF INFORMATION ACT

A. Daniel Stocker - Midwest Bus Sales

B. James Bachman - Illinois Retired Teachers Association

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