

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

Date: June 19, 2017

Place: **Central Middle School LMC, 44W303 Plato Rd., Burlington, IL 60109**

Time: **6:00 PM**

Agenda

Please note meeting location change - Central Middle School 44W303 Plato Rd., Burlington, in the Library at 6:00 p.m.

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 Refuse Bid
 - D. Approve IHSA Annual Renewal Agreement
 - E. Approve Biology Textbook Adoption
 - F. Approve Chemistry Textbook Adoption
 - G. Approve College Physics/AP Physics Textbook Adoption
 - H. Approve Introduction to Business Textbook Adoption
 - I. Approve Child Development: Early Stages through Age 12 Textbook Adoption
 - J. Approve Overnight Trip for the Boys Track Team to attend the IHSA State Competition
 - K. Approve Overnight Trip for the Girls Track Team to attend the IHSA State Competition
 - L. Approve the Cross Country Overnight Trips to Peoria and Wisconsin
 - M. Approve Resolution Adopting Prevailing Wage Rates
 - N. Approve Financial Depositories
 - O. Approve Student Activity Fund Treasurers for F.Y. 2018
 - P. Appointment of Audit Committee
 - Q. Approve Resolution Authorizing Payment of Custodial/Maintenance Salaries and Utilities in Operations and Maintenance Fund.
 - R. Approve Resolution Designating Interest in the Education, Operations and Maintenance, Transportation and Working Cash funds
 - S. Approval of Contracts with Public Vendors that Exceed \$1000 Net Revenue
 - T. Negative Balance Report
5. Information Reports

- A. Committee Reports
- B. CTE Regional Partnership - Agricultural Science/Greenhouse/Veterinarian Technology
- C. Construction Update
- D. High School Schedule Committee Update
- E. Athletic Conference Update - Kishwaukee River Conference
- F. Enrollment Report
- 6. FREEDOM OF INFORMATION ACT
 - A. Gabriella Lauricella SmartProcure Illinois requested copies of purchase orders from March 8, 2017 to the present. We complied with her request.
- 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) Approve the Personnel Report
 - 2) Approve the Collective Bargaining Agreement between the Board of Education and the Central Education Association
- 8. Board Open Forum
- 9. Adjourn