

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

Date: July 17, 2017

Place: **Central Middle School LMC, 44W303 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. Review Closed Session Items for Public Release
  - D. Mid-Valley Special Education Cooperative Classroom Use Agreement
  - E. Approval of Fireproofing for Phase II High School Expansion
5. Information Reports
  - A. State Budget and School Funding
  - B. Central Website and Mobile App
  - C. Teacher Retirement System and Tier 3
  - D. Construction Update
  - E. Fiber Project Update
  - F. Board Member Mandatory Training - August 8, 2017
  - G. Substitute Handbook
  - H. Athletic Handbook
6. FREEDOM OF INFORMATION ACT
  - A. Daily Herald - requesting information on driver education employees and compensation
  - B. NBC 5 Chicago - requesting information on High School athletic trainers and athlete concussions
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
8. Board Open Forum
9. Adjourn