

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

Date: August 21, 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. Approval of Substitute Handbook
 - D. Approval of Athletic Handbook
 - E. Approval of Bid for Central High School Cafeteria Renovation Demolition
 - F. Approval of Bid for Central High School Cafeteria Renovation Equipment
 - G. Adopt Tentative FY 18 Budget
 - H. Approval of District Title I Plan
 - I. Resolution for Disposition of Chromebooks
5. Information Reports
 - A. Board Policy Updates
 - 1) 2:105 Ethics and Gift Ban
 - 2) 4:15 Identity Protection
 - 3) 4:70 Resource Conservation
 - 4) 4:90 Activity Funds
 - 5) 4:100 Insurance Management
 - 6) 4:120 Food Services
 - 7) 4:160 Environmental Quality of Buildings and Grounds
 - 8) 5:190 Teacher Qualifications
 - 9) 5:230 Maintaining Student Discipline
 - 10) 5:250 Leaves of Absence
 - 11) 6:15 School Accountability
 - 12) 6:60 Curriculum Content
 - 13) 6:80 Teaching about Controversial Issues

- 14) 6:145 Migrant Students
- 15) 6:160 English Learners
- 16) 6:170 Title I Programs
- 17) 6:290 Homework
- 18) 6:300 Graduation Requirements
- 19) 6:340 Student Testing and Assessment Program
- 20) 7:10 Equal Educational Opportunities
- 21) 7.60 Residence
- B. Plato Road Improvements
- C. State Budget and School Funding
- D. Construction Update
- E. Technology Update
- F. Student Backpack Use
- G. 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
 - 1) Approve the Personnel Report
7. Board Open Forum
8. Adjourn