

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

Date: September 25, 2017

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

Time: **5:55 PM**

Agenda

1. **Please note the Finance Committee will meet at 5:55 for the fiscal year 2018 Budget Hearing**

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. 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
- D. Approve FY 18 Budget
- E. Approve FFA Overnight Trip Request
- F. Approve Student Activity Fund Treasurer for F.Y. 2018
- G. Approve Vanguard Energy Services as the District's Electricity Provider
- H. Approve the Purchase of a Ford Escape for Driver Education
- 5. Information Reports
 - A. Committee Reports
 - B. Student Handbook Revisions
 - C. Homecoming Schedule of Events
 - D. High School Schedule
 - E. Public Act 97-256 Requirements: Administrator and Teacher Salary and Benefits
 - F. Public Act 97-0609 Requirements: Posting of IMRF Compensation Packages
 - G. Construction Update
 - H. Technology Update
 - I. Residency Concern and Investigation
 - J. 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