

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

Date: November 27, 2017

Place: **Central Middle School Library, 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. Board Policy Updates**

**D. Approve the 2018-2019 School Calendar**

**E. Approve Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2017**

**F. Approve Overnight Trips**

**5. Information Reports**

**A. Committee Reports**

**B. Illinois State School Report Card - District 301 Results**

**C. High School Schedule**

**D. Construction Update**

**E. Technology Update**

**F. Triple I Conference Update**

**G. Evidence Based Funding**

**H. Senate Bill 851**

**I. Athletic Conference Update**

**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