

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

Date: December 18, 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. Approve Resolution for the 2017 Tax Levy
 - D. Approve Resolutions to Change Administrative Compensation Structure
5. Information Reports
 - A. Committee Reports
 - B. Board Policy Updates
 - C. High School Schedule
 - D. Athletic Conference Update
 - E. Construction Update
 - Plato Road Improvement Bid
 - Veterinary Science Lab Building
 - Phase Two Addition
 - Winter Break Projects
 - F. Bus Bid for School Year 2018-2019
 - G. Technology Update
 - H. Enrollment Report
6. Freedom of Information Act
 - A. Daily Herald annual FOIA for Board of Education meeting notices
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