

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

Date: January 16, 2018

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. Treasurers Report
    - 1) Payment of Bills
  - C. Board Policy Update
  - D. Review Closed Session Items for Public Release
  - E. Approve and Award th Bus bid for the 2018-2019 School Year
  - F. Approve and Award the Plato Road Improvement Bid
  - G. Approve the Central High School Administrative Recommendation to Join the Fox Valley Athletic Conference beginning with the 2019-220 School Year
5. Information Reports
  - A. Committee Reports
  - B. High School 2019 Costa Rica Trip
  - C. Elementary School Handbook Updates 2018-2019
  - D. Middle School Handbook Updates 2018-2019
  - E. High School Handbook Updates 2018-2019
  - F. High School Schedule
  - G. Construction Update
    - Veterinary Science Lab Building
    - Phase Two Addition
    - Winter Break Projects
  - H. Technology Update
  - I. Enrollment Report
6. Freedom of Information Act
  - A. Daily Herald FOIA from Writer James Fuller on the Opioid Epidemic and Drug Preventions offered at the schools
  - B. SmartProcure FOIA for the District's Purchasing Records from 9/27/2017 to the present
  - C. Services for Education FOIA on how Grounds Management Services are Provided to the District

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)]. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

B. Open Session

C. Action Items from Closed Session

1) Approve the Personnel Report

8. Board Open Forum

9. Adjourn