

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

Date: February 20, 2018

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

Time: **6:00 PM**

Agenda

1. **Call Meeting to Order - Vice President Marlovits**
 - 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. Approve High School 2019 Costa Rica Trip
 - D. Approve Elementary Handbook Updates 2018-2019
 - E. Approve Middle School Handbook Updates 2018-2019
 - F. Approve High School Handbook Updates 2018-2019
 - G. Approve CHS Cheer Team Overnight Trip for State Competition
 - H. Approve CHS State Band Trip
 - I. Approve Wrestling Overnight Trip for State Competition
5. Information Reports
 - A. Committee Reports
 - B. Math Team Results
 - C. High School Schedule
 - D. English III Textbook Recommendation
 - E. Construction Update
 - Veterinary Science Lab Building
 - Phase Two Addition
 - F. Technology Update
 - G. Enrollment Report
6. Freedom of Information Act
 - A. Locallabs.com - requested current collective bargaining agreements and the members that belong to them.
 - B. Rafael Guerrero, Daily Herald requested lists of the amount of opioid antagonists (Narcan) at each Central 301 building.
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). Student Disciplinary Cases [5 ILCS 120/2(c)(10)].

B. Open Session

C. Action Items from Closed Session

- 1) Approve the Personnel Report
- 2) Possible Action on Student Discipline

8. Board Open Forum

9. Adjourn