

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

Date: March 19, 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. Approve IHSA Annual Agreement
  - D. Approve Fox Valley Vocational Cooperative Joint Agreement
  - E. Approve English III Textbook Recommendation
  - F. Resolution to Honorably Dismiss Teachers - Group I
  - G. Dismissal of First, Second, or Third-Year Probationary Teachers
5. Information Reports
  - A. Committee Reports
  - B. Northern Illinois Independent Purchasing Cooperative Food Supply Bid
  - C. Howard B. Thomas School Improvement Plan
  - D. Prairie View School Improvement Plan
  - E. Fox Valley Career Center "Student of the Year" Interviews
  - F. AP Computer Science Textbook
  - G. High School Schedule
  - H. Construction Update
    - I. Technology Update
  - J. Enrollment Report
6. Freedom of Information Act
  - A. SMART Local 265 - requested records for CHS Phase I Mechanical Concepts and all Sub Contractors of Mechanical Concepts.
7. Executive Session

*"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)].*

A. Open Session

B. Action Items from Closed Session

1) Approve the Personnel Report

8. Board Open Forum

9. Adjourn