

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

Date: April 16, 2018

Place: **Central Middle School Cafeteria, 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. AP Computer Science Textbook
  - D. Approve Overnight Trip for the WYSE Team
  - E. Approve Overnight Trip for the Girls Track Team
  - F. Approve Paper Bid - information will be added Monday after bid opening
5. Information Reports
  - A. Committee Reports
  - B. Country Trails School Improvement Plan
  - C. Lily Lake School Improvement Plan
  - D. Textbook Adoption Pre-Tech Engineering I and II
  - E. High School Schedule
  - F. Construction Update
  - G. Technology Report
  - H. Enrollment Report
6. Freedom of Information Act
  - A. Shriver Center on Poverty Law: Student Resource Officers and Agreement for Services
  - B. NBC Universal: Student Resource Officers and Agreement for Services
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