

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

Date: May 21, 2018

Place: **Central Middle School Library, 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 Fuel Bld
  - D. Approve Veterinary Science Building Bld
  - E. Approve Illinois State Convention FFA Overnight Trip
  - F. Approve the CHS Girls Track Team Sate Meet Overnight Trip
  - G. Approve the Overnight Middle School Boys Track Team Trip to East Peoria
5. Information Reports
  - A. Committee Reports
  - B. Prairie Knolls School Improvement Plan
  - C. Prairie Knolls/Central Middle School Improvement Plan
  - D. Central High School Improvement Plan
  - E. Board Meeting Calendar 2018-219
  - F. Athletic Handbook
  - G. Construction Update
  - H. Technology Report
    - I. Pre-Tech Engineering I & II Textbook
    - J. The Cultural Landscape Human Geography Textbook
  - K. Central High School Graduation - Thursday, May 24, 2018
  - L. Enrollment Report
6. Freedom of Information Act
  - A. Illinois Retired Teachers Association - Requested a list of retiring teachers
  - B. Smart-Procure - Requested purchase records from January 10, 2018 through present
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).*

A. Open Session

B. Action Items from Closed Session

1) Approve the Personnel Report

8. Board Open Forum

9. Adjourn