

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

Date: July 16, 2018

Place: **Central Middle School LMC, 44W625 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
- C. Bills Payable
- D. Review Closed Session Items for Public Release
- E. Memorandum of Understanding Attendance Incentive Program
- F. Accept Bid for Central High School Entrance Improvements

**5. Information Reports**

- A. Volunteer Handbook
- B. Construction Update
- C. Sunvest Solar
- D. Board Policy 2:260 - Uniform Grievance Policy
- E. Board Policy 4:80 - Operational Services
- F. Board Policy 5:20 - Workplace Harassment Prohibited
- G. Board Policy 6:250 - Community Resources Persons and Volunteers
- H. Board Policy 6:60 - Curriculum Content

**6. 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

**7. Board Open Forum**