

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

Date: August 20, 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
 - C. Bills Payable
 - D. Board Policy Updates
 - 1) Board Policy 2:260 - Uniform Grievance Procedures
 - 2) Board Policy 4:80 - Operational Services
 - 3) Board Policy 5:20 - Workplace Harassment Prohibited
 - 4) Board Policy 6:250 - Community Resources Persons and Volunteers
 - 5) Board Policy 6:60 - Curriculum Content
 - E. Volunteer Handbook
 - F. Approve Cross Country Overnight Trip
 - G. Approve Travel Reimbursement Guidelines
 - H. Mid-Valley Special Education Cooperative Classroom Use Agreement
 - I. Adopt the Tentative FY 19 Budget
 - J. Calendar Revision
 - K. Prairie View Hazardous Routes
5. Information Reports
 - A. Committee Reports
 - B. Construction Update
 - C. Enrollment Report
6. Freedom of Information Act (FOIA)
 - A. Smart Procure
 - B. NBC 5 Chicago - Requested Information on High School athletic trainers and athlete concussions
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