

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

Date: September 24, 2018

Place: **Central Middle School LMC, 44W303 Plato Rd., Burlington, IL 60109**

Time: **5:50 PM**

Agenda

1. Please note the Finance Committee will meet at 5:50 for the fiscal year 2019 Budget Hearing

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. Treasurer's Report
 - 1) Payment of Bills
 - C. Approve FY 18 Budget
5. Information Reports
- A. Committee Reports
 - B. Homecoming Schedule of Events
 - C. Public Act 97-256 Requirements: Administrator and Teacher Salary and Benefits
 - D. Public Act 97-0609 Requirements: Posting of IMRF Compensation Packages
 - E. The Village of Burlington, Burlington Park District, and Central 301 intergovernmental agreement meeting regarding Burlington Park.
 - F. Enrollment Report
6. Freedom of Information Act (FOIA)
- A. Josh Fine with HBT requested information of football participation for the 2012-2013 school year and 2017-2018 school year
 - B. Chris Lanphear from Deltex requested information on vendor contracts with future expiration dates that were awarded through the bid process.
 - C. NBC - Katy Smyser requested information on cases where the district paid a plaintiff or plaintiffs by verdict as the result of a sexual misconduct or sex/gender discrimination
7. Executive Session
- A. *"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*

*public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5
ILCS 120/2 (c) (7).*

B. Open Session

C. Action Items from Closed Session

1) Approve the Personnel Report

8. Board Open Forum

9. Adjourn