

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

Date: October 15, 2018

Place: **Central High School LMC, 44W625 Plato Rd., Burlington, IL 60109**

Time: **6:00 PM**

Agenda

1. Pledge of Allegiance
2. Public Open Forum
 - A. Recognition of Visitors
 - B. Public Comments
 - C. Presentation of Audit Report
3. Action Reports
 - A. Consent Agenda
 - 1) Minutes
 - B. Treasurer's Report
 - 1) Payment of Bills
 - C. Approve FY 18 Audit
 - D. Approve Overnight Trip fr FFA to Attend the National Conventionb
4. Information Reports
 - A. Committee Reports
 - B. The Village of Burlington, Burlington Park District, and Central 301 intergovernmental agreement meeting regarding Burlington Park.
 - C. State of the District Community Event
 - D. Parent University Event
 - E. Triple I Conference Update
 - F. Association for Career & Technical Education Career Tech Vision 2018 Conference
 - G. Enrollment Report
5. Freedom of Information Act (FOIA)
 - A. HBO Real Sports with Bryant Gumbel
6. 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
7. Board Open Forum

8. Adjourn