

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

Date: January 28, 2019

Place: **Central Middle School LMC, 44W303 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. Recognition - Larson and Darby
3. Action Reports
 - A. Consent Agenda
 - 1) Minutes
 - B. Treasurer's Report
 - 1) Payment of Bills
 - C. Bus bid for School Year 2018-2020
 - D. Review Closed Session Items for Public Release
 - E. Approve Board Policy 6:135 Accelerated Placement
 - F. Approve Dance Team to Attend the State Competition
4. Information Reports
 - A. Committee Reports
 - B. Student Services Department Staffing
 - C. Nominees for Educator of the Year
 - D. Board Candidate Community Forum - March 7, 2019
 - E. Legislative Breakfast - Monday, March 4, 2019 at Central High School
 - F. Enrollment Report
5. Freedom of Information Act (FOIA)
 - A. Merritt Credit Bureau Inc. - requested information for work performed by Mechanical Concepts of Illinois
6. Executive Session

Adjourn to Closed Session to hear information regarding "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)]. 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)(5). Student Disciplinary Cases 5 ILCS 120/2(c)(9).

 - A. Open Session
 - B. Action Items from Closed Session
 - 1) Approve the Personnel Report
7. Board Open Forum
8. Adjourn