

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

Date: February 19, 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
3. Action Reports
 - A. Consent Agenda
 - 1) Minutes
 - B. Treasurer's Report
 - 1) Payment of Bills
 - C. Approve the Overnight Cheer Team Trip to the State Competition
 - D. Approve the Overnight Dance Team Soloist's trip to the State Competition
 - E. Approve the Overnight Wrestling Team trip to Sectionals
 - F. Approve the Overnight Wrestling trip to the State Competition
 - G. Approve Overnight CHS Chorale, Wind Symphony and Wind Ensemble trip to Disney
4. Information Reports
 - A. Committee Reports
 - B. German American Partnership Program 2020 Trip
 - C. German 4 and AP German Textbooks
 - D. 2019-2020 Calendar
 - E. Lunch Prices
 - F. Academic Achievement - CHS Math Team Results
 - G. WYSE Team Competition Results
 - H. Technology Update
 - I. Capital Projects
 - J. Enrollment Report
5. Freedom of Information Act (FOIA)
 - A. Smart Procure - Requested the last six (6) months purchase orders
 - B. Christine Smith - Requested copies of inspection reports, invoices and contracts for all backflow, fire sprinkler, fire alarm, and hood ranges owned by CCUSD 301.
 - C. Geoff Starr - Requested employee emails with the groups: Moms Demand Action, Everytown for Gun Safety, March for our Lives, Students Demand Action, or Women's March.
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