

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

Date: March 18, 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
 - 2) GATA Update
 - C. Approve the 2019-2020 School Calendar
 - D. Approve the Fox Valley Career Center Joint Agreement
 - E. Approve the IHSA Annual Agreement
 - F. Approve the German 4 and AP German Textbook
 - G. Resolution to Dismiss Part-Time Teachers
 - H. Dismissal of First, Second, or Third Year Probationary Teachers
 - I. Approve Lunch Prices for 2019-2020 School Year
 - J. Approve the German American Partnership Program Trip for 2020
 - K. Approve the Veterinary Science Affiliation Agreement
4. Information Reports
 - A. Committee Reports
 - B. Technology Update
 - C. Capital Projects
 - D. Enrollment Report
5. 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)]. Student Disciplinary Cases 5 ILCS 120/2(c)(9).

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