

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

Date: April 15, 2019

Place: **Central Middle School LMC, 44W633 Plato Rd., Burlington, IL 60109**

Time: **6:00 PM**

**Agenda**

1. Meeting Call to Order
  - A. Roll Call
  - B. Approve 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 the Paper Bid
  - D. Approve the Roofing Bid for Prairie View Grade School and Central High School
  - E. Approve the HVAC Bid for Prairie Knolls Middle School
  - F. Approve the Girls Track Team Overnight Trip
  - G. Approve the WYSE Team Overnight Trip
  - H. Approve the Affiliation Agreement between Northern Kane County Region 110 and Tails Humane Society, for Student Veterinary Assistant Clinical Experience
  - I. Approve the Affiliation Agreement between Northern Kane County Region 110 and Dundee Animal Hospital, for Student Veterinary Assistant Clinical Experience
  - J. Approve the Affiliation Agreement between Northern Kane County Region 110 and Top Notch Kennels, for Student Veterinary Assistant Clinical Experience
  - K. Approve the Affiliation Agreement between Northern Kane County Region 110 and Heartland Animal Hospital, for Student Veterinary Assistant Clinical Experience
  - L. Approve the Affiliation Agreement between Northern Kane County Region 110 and A.D.O.P.T. Animal Shelter, for Student Veterinary Assistant Clinical Experience
  - M. Approve the Affiliation Agreement between Northern Kane County Region 110 and Valley Animal Hospital, for Student Veterinary Assistant Clinical Experience
  - N. Approve the Affiliation Agreement between Northern Kane County Region 110 and F.T.E.A. Friends for Therapeutic Equine Activities, for Student Veterinary Assistant Clinical Experience
  - O. Approve the Affiliation Agreement between Northern Kane County Region 110 and Pet Vet Animal Clinic and Mobile Practice, for Student Veterinary Assistant Clinical Experience
  - P. Approve the Affiliation Agreement between Northern Kane County Region 110 and Santa's Village, for Student Veterinary Assistant Clinical Experience
  - Q. Northern Kane Region 110 and Fox College, INC - Memorandum of Understanding
  - R. Approval of Overnight Trips for the Central 301 FFA Chapter - June, 2019

S. Approve Resolution to Include Cash Payments Related to Health Insurance as IMRF earnings

5. Information Reports

- A. Committee Reports
- B. Prairie Knolls School Improvement Plan
- C. Central Middle School Improvement Plan
- D. Central High School Improvement Plan
- E. Algebra I and Algebra II Textbooks
- F. Veterinary Science Textbook
- G. Capital Projects
- H. Central High School Graduation - Wednesday, May 29, 2019
- I. Enrollment Report

6. Freedom of Information Act (FOIA)

- A. Geoff Starr - requested employee emails with the groups: Moms Demand Action, Everytown for Gun Safety, March For Our Lives, Students Demand Action, Women's March, Guardians or YouthVGov from the dates January 31, 2019 through March 18, 2019.
- B. Fred Wiebe requested the resignation agreements from the June 2018 meeting
- C. NBC 5 requested tornado shelter information

7. 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)]. "To consider individual student matters" [5 ILCS 12/2(c)(10)]. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired [5 ILCS 120/2(c)(5).

- A. Open Session
- B. Action Items from Closed Session
  - 1) Approve settlement agreement for student #508297
  - 2) Approve the Personnel Report

8. Board Open Forum

9. Adjourn