

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

Date: May 20, 2019

Place: **Central Middle School LMC, 44W303 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 Algebra I and Algebra II Math Textbooks
 - D. Approve Veterinary Science Textbooks
 - E. Approve Fuel Bid
 - F. Approve Refuse Bid
 - G. Approve Natural Gas Contract
 - H. Approve 2019 Summer Capital Projects General Trades Bid
 - I. Approve 2019 Summer Capital Projects Aluminum/Glazing Bid
 - J. Approve 2019 Summer Capital Projects Acoustical Ceiling Bid
 - K. Approve 2019 Summer Capital Projects Flooring Bid
 - L. Approve 2019 Summer Capital Projects Painting Bid
 - M. Approve 2019 Summer Capital Projects Plumbing Bid
 - N. Approve 2019 Summer Capital Projects HVAC Bid
 - O. Approve 2019 Summer Capital Projects Electrical Bid
 - P. Approve Football Overnight Trip
 - Q. Approve Cheer Team Overnight Trip
 - R. Approve Girls State Track Meet Overnight Trip
 - S. Approve Middle School Track Team Overnight Trip to the State Competition
 - T. Approve Boys State Track Meet Overnight Trip
 - U. Approve Middle School Student/Parent Handbook Revisions
 - V. Approve High School Student/Parent Handbook Revisions
 - W. Approve Audit Renewal
 - X. Approve the Affiliation Agreement between Northern Kane County Region 110 and Carol Stream Animal Hospital, for Student Veterinary Assistant Clinical Experience

- Y. Approve the Affiliation Agreement between Northern Kane County Region 110 and Dundee Animal Hospital (Algonquin location), for Student Veterinary Assistant Clinical Experience
 - Z. Approve the Affiliation Agreement between Northern Kane County Region 110 and Dundee Animal Hospital (Elgin location), for Student Veterinary Assistant Clinical Experience
 - AA. Approve the Affiliation Agreement between Northern Kane County Region 110 and Spring Hill Veterinary Clinic, for Student Veterinary Assistant Clinical Experience
 - BB. Approve Intergovernmental Agreement Between Central 301 and the County of Kane Authorizing the Kane County Sheriff's Office Emergency Access to the School Security Video Feeds and Radio Frequencies.
5. Information Reports
- A. Committee Reports
 - B. Country Trails School Improvement Plan
 - C. Howard B. Thomas School Improvement Plan
 - D. Kindergarten - 5th Grade Math Adoption
 - E. Capital Projects
 - F. Board of Education Meeting Dates
 - G. Triple I November 22-24, 2019
 - H. Central High School Graduation - Wednesday, May 29, 2019
 - I. AP United States History Textbook Adoption
 - J. Memorandum of Understanding Dual Credit Agreement with Elgin Community College
 - K. Enrollment Report
6. Freedom of Information Act (FOIA)
- A. Tony Malay - Requested communications, invoices and contracts with BluePoint
 - B. Smart Procure - Requested purchase order information from January 11, 2019 to present
 - C. Laurie McDevitt - Requested information on percentage of special education students in the early childhood blended program and the certification of early childhood teachers
 - D. John Laadt - Requested information on charter school applications the district received
7. Executive Session
- 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)] 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 negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- The CEA will present its grievance against the Board related to Article IV Section 10 of the Collective Bargaining Agreement. [5 ILCS 120/2(c)(2)]
- A. Open Session
 - B. Action Items from Closed Session
 - 1) Approve the Personnel Report
8. Board Open Forum
9. Adjourn