

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

Date: June 17, 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 AP United States History Textbook Adoption
 - D. Approve Elsevier Veterinary Textbook (inadvertently missed in original Board Memo)
 - E. Kindergarten - Grade 5 Math Adoption
 - F. Approve Resolution Adopting Prevailing Wage Rates
 - G. Approve Financial Depositories
 - H. Approve Student Activity Fund Treasurers for FY 20
 - I. Appointment of Audit Committee
 - J. Approve Resolution Authorizing Payment of Custodial/Maintenance Salaries and Utilities in Operations and Maintenance Fund
 - K. Approve Resolution Designating Interest in the Education, Operations and Maintenance, Transportation and Working Cash Funds
 - L. Approval of Contracts with Public Vendors that Exceed \$1,000 Net Revenue
 - M. Appoint Persons to Prepare Tentative Budget
 - N. Approve the Affiliation Agreement between Northern Kane County Region 110 and Companion Animal Speciality & Emergency Hospital (CASE Hospital) for student Veterinary Assistant Clinical Experience
 - O. Approve the Mid-Valley Classroom Agreement
 - P. Approve the CHS Dance Team Overnight Trip
 - Q. Approve the Elementary School Student/Parent Handbook Revisions
 - R. Approve Central High School Student/Parent Handbook Revisions
 - S. Approve the Middle School Student/Parent Handbook Revisions
5. Information Reports
 - A. Committee Reports
 - B. Introduce SEL Coordinator Kate Vincent

- C. Lily Lake School Improvement Plan
 - D. Prairie View School Improvement Plan
 - E. Capital Projects
 - F. Discussion Regarding Dual credit and Advanced Placement Course Work
 - 1) AP Testing Reimbursement for a score of 3, 4, or 5
 - 2) Cost of Dual Credit Compared to Fox Valley Career Center Tuition
 - G. Review of the current structure and resource allocation of Early Childhood
 - H. Enrollment Report
6. 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)]
- A. Open Session
 - B. Action Items from Closed Session
 - 1) Approve the Personnel Report
7. Board Open Forum
8. Adjourn