

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

Date: July 22, 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. Review Closed Session Items for Public Release
 - D. Approve the Affiliation Agreement between Northern Kane County Region 110 and The Perfect Pup Inc., for Student Veterinary Assistant Clinical Experience
 - E. Approve the Affiliation Agreement between Northern Kane County Region 110 and Woof Wash for Student Veterinary Assistant Clinical Experience
 - F. Approve a Memorandum of Understanding (MOU) between Elgin Community College and Central 301 to provide Dual Credit opportunities for our students.
 - G. Approve the English Language Learner textbook adoption for middle school and high school students.
 - H. Approve the Intergovernmental Agreement Between Central 301, County of Kane, and the Kane County Sheriff's Office to Provide Student Resource Officer Support
5. Information Reports
 - A. 2019-2020 Proposed Revision for CHS Athletics and Activities Code of Conduct
 - B. 2019-2020 Possible IHSA Overnight Trips
 - C. Athletics and Activities Program Analysis
 - D. Capital Projects
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