

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

Date: August 19, 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. Adopt the Tentative FY 20 Budget
 - D. Approve Travel Reimbursement Guidelines
 - E. Designate Prairie View Grade School a Hazardous Route for Busing
 - F. Approve Cross Country Overnight Trips
 - G. Approve Affiliation Agreement between Central CUSD 301 and Ruffners Luxury Pet Boarding for Student Veterinary Assistant Clinical Experience
 - H. Approve Affiliation Agreement between Central CUSD 301 and Elgin Animal Clinic for Student Veterinary Assistant Clinical Experience
 - I. Approve Affiliation Agreement between Central CUSD 301 and South Town Animal Hospital for Student Veterinary Assistant Clinical Experience
 - J. Approve Affiliation Agreement between Central CUSD 301 and Autumn Green Animal Hospital for Student Veterinary Assistant Clinical Experience
 - K. Approve Affiliation Agreement between Central CUSD 301 and Loyal Companion Animal Hospital and Pet Resort for Student Veterinary Assistant Clinical Experience
5. Information Reports
 - A. Foundation
 - B. Capital Projects
 - C. Policy/Practice of Inclusive Language in Correspondence
 - D. Enrollment
6. Freedom of Information Act (FOIA)
 - A. Empower Illinois
 - B. Smart Procure
 - C. Chicago Regional Council of Carpenters
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)] .

A. Open Session

B. Action Items from Closed Session

1) Approve the Personnel Report

8. Board Open Forum

9. Adjourn