

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

Date: September 23, 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
 - 1) Sophia Jandry - 2019-2020 Girls State Governor
 - B. Public Comments
4. Action Reports
 - A. Consent Agenda
 - 1) Minutes
 - B. Treasurer's Report
 - 1) Payment of Bills
 - C. Board Policy Updates
 - D. Adopt Final FY20 Budget
 - E. Approve FFA Overnight Trip
 - F. Approve Student Activity Fund Treasurer
 - G. Approve Affiliation Agreement between Central CUSD 301 and the Animal Care Clinics Listed Below for Student Veterinary Assistant Clinical Experience:
 - H. Approve an Update to Board Policy 1:20 District Organization, Operations, and Cooperative Agreements.
5. Information Reports
 - A. Committee Reports
 - B. Homecoming Schedule of Events
 - C. Public Act 97-256 Requirements: Administrator and teacher salary and benefits
 - D. Public Act 97-0609 Requirements: Posting of IMRF compensation packages
 - E. Athletics and Activities Program Analysis and Recommendations for school year 2020
 - F. Enrollment Report
6. Freedom of Information Act (FOIA)
 - A. Transportation Research
 - B. Central 301 Teacher Kathie Dickson
 - C. Canon Solutions America
 - D. Central 301 Teacher Kathie Dickson
7. Executive Session

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 negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2(c)(2)]. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. [5 ILCS 120/2(c)(11)].

A. Open Session

B. Action Items from Closed Session

1) Approve the Personnel Report

8. Board Open Forum

9. Adjourn