

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

Date: October 21, 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
  - C. Presentation of Audit Report
    - 1) Eder, Casella and Company
4. Action Reports
  - A. Consent Agenda
    - 1) Minutes
  - B. Treasurer's Report
    - 1) Payment of Bills
  - C. Approve FY 19 Audit
  - D. Board Policy Updates
  - E. Approve the Affiliation Agreements between Central CUSD 301 and the Animal Care Facilities Listed Below for Student Veterinary Assistant Clinical Experience:
    - F. Approve Boys Golf Overnight Trip to Attend the State Competition in Bloomington, Illinois
    - G. Approve the Girls Cross Country Overnight Trip to Attend the State Competition in Bloomington, Illinois
5. Information Reports
  - A. Instructional Coaches and Math Coaches Presentation
  - B. Committee Reports
  - C. Enrollment Presentation
  - D. 301 Cares Tip Line
  - E. Triple I Conference Update
6. 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

7. Board Open Forum

8. Adjourn