

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

Date: November 18, 2019

Place: **Central Middle School LMC, 44W6303 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
 - a. Regular Minutes October 21, 2019
 - b. Special Meeting Minutes October 28, 2019
 - B. Treasurer's Report
 - 1) Payment of Bills
 - C. Policy Updates
 - D. Approve Tentative Tax Levy
 - E. Accept Donation to Lily Lake from St. Charles Golden K Kiwanis in memory of Ellen Krichbaum
 - F. Approve Boys Cross Country Overnight Trip to the State Meet in Peoria
 5. Information Reports
 - A. Committee Reports
 - B. 2019 Illinois Report Card Data
 - C. Draft 2020-2021 Calendar
 - D. Board of Education Committee Assignments
 - E. Enrollment Report
 6. Freedom of Information Act (FOIA)
 - A. Kathie Dickson - correspondence related to e-learning days between district administration and Dave Chapman, Kira Gravitt or Tony Malay
 - B. Vincent Flores, CBS Chicago - Records for Jean Micklevitz, the bus company and surveillance tapes from October 2, 2019.
 - C. Laurie McDevitt - Bus Video from October 2, 2019
 - D. Brenda Schory, Kane County Chronicle - October 2, 2019 bus video where Jean Micklevitz served as a bus aide.
 - E. Jeff Ward - October 2, 2019 bus video and the previous week video, bus drivers testimony, all driver complaints from 2018-2019 and 2019-2020, Ms. Micklevitz training records, emails between district and parent and all communication between Ms. Micklevitz and the district.
 - F. Smart Procure - district purchases from July 2019 through present

G. Laurie McDevitt - List of Bus Drivers, Bus Aides or Transportation Personnel trained in CPI

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

C. Approve the Personnel Report

8. Board Open Forum

9. Adjourn