

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

Date: December 16, 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) Anthony Farmer - Third at State Cross Country
4. Action Reports
 - A. Consent Agenda
 - 1) Minutes
 - B. Treasurer's Report
 - 1) Payment of Bills
 - C. Approve Resolution for the 2019 Tax Levy
 - D. Accept Donations to Central High School Football Activity from Chicago Bears Football Club, Inc and Bears Care awarded to Coach Brian Melvin, Coach of the Week.
 - E. Accept Donations to FFA Activity from Compeer Financial, Central FFA Alumni Association for FFA National Convention Expenditures.
 - F. Accept Donation to Central Band Activity from Mildred & Alan Peterson 1991 Trust for the CHS Fine Arts Department: Sleigh Bells Ring Holiday Extravaganza Event Expenditures.
5. Information Reports
 - A. Committee Reports
 - B. Policy 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
 - C. 10th Annual AP Honor Roll
 - D. Replacement of Two Driver Education Vehicles
 - E. Bus Bid for 2020 - 2021
 - F. Draft 2020 - 2021 Calendar
 - G. Threat Assessment Committee
 - H. ISBE Emergency Rules and Data Collection for Time Out and Restraint
 - I. Career Pathways Update - Middle School/ High School Project Lead the Way
Energy and the Environment (2020 - 2021)
Computer Science for Innovators and Makers (2020 - 2021)
Automation and Robotics (2020-2021)
Design and Modeling (2021 - 2022)
 - J. Enrollment Report
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 legal counsel for the public body 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 probable 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
7. Board Open Forum
 8. Adjourn