

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

Date: January 21, 2020

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 Comment
4. Action Reports
 - A. Consent Agenda
 - 1) Minutes
 - B. Treasurer's Report
 - 1) Payment of Bills
 - 2) Approval of Destruction of Audio Recordings from Executive Sessions Prior to June 2018
 - C. Approval of Bus Bid
 - D. Approve the purchase of two (2) Driver Education Vehicles
 - E. Review Closed Session Items for Public Release
 - F. Approve the 2020-2021 School Calendar
 - G. Approve Overnight Trip for CHS Cheer Team to Attend Sectionals
 - H. Approve Overnight Trip for Six (6) FFA Students plus Chaperones to attend the FFA Leadership Conference
 - I. Approval to Apply for the School Maintenance Project Grant-District Certification FY2020 Round 1 Grant
5. Information Reports
 - A. Committee Reports
 - B. Comparative School Report Card Data
 - C. Summer Capital Projects - Paving Bid
 - D. Central 301 Educator of the Year Nominee
 - E. The School Food Service Kitchen Equipment Grant
 - F. Enrollment Report
6. Freedom of Information Act (FOIA)
 - A. Kaza Rhan, Local labs - Requested Board Member Name, Start Date, End Date, Salary and Email Addresses.
 - B. Tony Malay - Requested any and all communications between CCUSD 301 and Bluepoint Alert, any and all communications between CCUSD 301 and Catapult Public & Investor Relations, IASP Presentation and the school security plan from Laura Balboni.
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 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
8. Board Open Forum
 9. Adjourn