

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

Date: March 16, 2020

Place: **Central 301 District Office 275 South St., 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
 - C. GATA Update
 - D. Approve the Resolution to Dismiss Part Time Staff
 - E. Dismissal of First, Second, or Third-Year Probationary Teachers
 - F. Approve IHSA Membership Renewal
 - G. Approve the Fox Valley Joint Agreement
 - H. Approve Resolution Authorizing Land Cash Intergovernmental Agreement and Application for Withdrawal of Funds
 - I. Memorandum of Understanding (MOU) CCUSD 301 and the Kane County Sheriff - Notification of Exposure to Trauma
5. Information Reports
 - A. Committee Reports
 - B. ACES (Formerly WYSE) Results
 - C. 2020 Food service Kitchen Equipment Grant Update
 - D. COVID- 19 - Plans in the Event of a School Closure
 - E. Enrollment Report
6. Freedom of Information Act (FOIA)
 - A. Vince Espinoza from Locallabs requested the high school grading scale
 - B. Vince Espinoza from Locallabs requested any/all emails with the word "Trump" in them
 - C. Nathan Mihelich from the Illinois Retired Teachers Association requested names and emails of retiring teachers this year
 - D. Chris McGowan requested third party administration contracts for workers compensation and auto programs
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)].

A. Open Session

B. Action Items from Closed Session

8. Board Open Forum

9. Adjourn