

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

Date: April 20, 2020

Place: **Central 301 District Office 275 South St., Burlington, IL 60109**

Time: **6:00 PM**

Agenda

Due to the COVID-19 pandemic, this meeting will be conducted remotely. Members of the public who would like to view the meeting may do so via the [301 Board of Education You Tube Channel](#) stream starting at 6:00 p.m. This meeting will be recorded as a podcast, and will be posted later in the week on the website.

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 - Those wishing to make public comments should email Pam Israelson at pam.israelson@central301.net prior to 5:30 p.m. on April 20th. This is the only public comment session offered at this meeting.
4. Action Reports
 - A. Consent Agenda
 - 1) Minutes
 - B. Treasurer's Report
 - 1) Payment of Bills
 - 2) Board Policy 6:150 - Home Hospital Instruction
 - 3) Board Policy 7:100 - Health, Eye, and Dental Examinations; Immunization and Exclusion of Students
 - 4) Board Policy 7:270 - Administering Medicines to Students
 - 5) Accept Donation of \$500.00 to Prairie Knolls STAR Activity account from Hawthorn Associates of Lake County LLC for the PKMS community food pantry.
 - C. Resolution - Emergency Suspension of Policy Due to COVID-19 Pandemic
5. Information Reports
 - A. Elementary Student/Parent Handbook 2020 - 2021
 - B. Middle School Student/Parent Handbook 2020 - 2021
 - C. High School Student/Parent Handbook 2020 - 2021
 - D. Country Trails Elementary School Celebrations and Next Steps
 - E. Lily Lake Grade School Celebrations and Next Steps
 - F. Remote Learning Update
6. Freedom of Information Act (FOIA)
 - A. Mr. Neal Takiff with Whitted Takiff LLC regarding policies and procedures regarding or related to bus transportation of general and special education students.

B. Ms. Jen Weeks with SMART Local 265 regarding the invoices, names and contact information of contractors and/or subcontractors that have been awarded and/or assigned work to be performed at any location owned, rented or leased by your taxing body over the past 12 months, which include the following scope: HVAC (heating, air conditioning, ventilation), exhaust systems, HVAC maintenance work and/or maintenance agreements, architectural metals used for weatherproofing and/or ornamental purposes, and new installation and/or replacement of lockers and kitchen renovations

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)].

A. Open Session

B. Action Items from Closed Session

8. Board Open Forum

9. Adjourn