

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

Date: July 20, 2020

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

Time: **6:00 PM**

**Agenda**

The July Board of Education meeting will be conducted in person but public seating is limited to 16 spots. Seating is on a first come basis. All guests must wear a face mask and social distance inside the Board meeting room. Public comment will occur both in person and also by email. Members of the public are encouraged to join the meeting remotely. Those joining remotely and wishing to make public comments should email Pam Israelson [pam.israelson@central301.net](mailto:pam.israelson@central301.net) prior to 5:30 p.m. on July 20th. This is the only public comment session offered at this meeting. Members of the public who would like to view the meeting may do so via the [301 Board of Education YouTube 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 Comments
4. Action Reports
  - A. Consent Agenda
    - 1) Minutes
  - B. Treasurer's Report
    - 1) Payment of Bills
  - C. Amend 2020-2021 School Calendar
  - D. Review Closed Session Items for Public Review
5. Information Reports
  - A. Return to School Transition Guidance
6. Freedom of Information Acts (FOIA)
  - A. SmartProcure - requested purchasing information for the past 6 months of purchases
7. 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)]. The setting of price for sale or lease of property owned by the public body [5 ILCS 120/2(c)(6)]. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees [5 ILCS 120/2(c)(2)]. The placement of individual students in special education programs and other matters relating to individual students [5 ILCS 120/2(c)(10)]. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and it 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

1) Approve the Personnel Report

8. Board Open Forum

9. Adjourn