

**The Board of Education
Central Community Unit School District #301**

Where: Central Middle School Library
Date: November 27, 2017

Meeting: Regular
Time: 6:00 p.m.

Board Members Present

Gorman, Jeff
C. Johnson
T. Johnson
J. Marlovits
M. Penar
Rabe, Laura
Kellenberger, Jeff

Administrators Present

Stirn, Todd	Y
Mongan, Esther	Y
Pflug, Daina	Y
Ahlsted, Carrie	Y
Birkmeier, Shayne	Y
Bushman, Kristine	N
Diversey, Steve	N
Haug, Matthew	Y
Jurs, Rebecca	N
King, Jeff	N
Lewis, Kim	Y
McCastland, Kerrie	Y
Mirenda, Pamela	N
Paszt, Alex	N
Polowy, Dan	Y
Potsic, Mike	Y
Salamone, Julie	N
Schreiber, Jill	Y
Schuth, Daniel	Y
Testone, Chris	Y
Tobin, Brian	Y
Vaughn, Michelle	N
Walter, Carie	Y

1. MEETING CALL TO ORDER – President Kellenberger
 - 1.1 Roll Call
 - 1.2 Approval of Agenda

2. Pledge of Allegiance

3. PUBLIC OPEN FORUM
 - 3.1 Recognition of Visitors
 - 3.2 Public Comments

4. ACTION REPORTS
 - 4.1 Consent Agenda
 - a. Minutes:
Regular Meeting October 16, 2017
Payment of Bills
 - b. Treasurer’s Reports

- c. Board Policy Updates
 - 2:230 Public Participation at School Board Meetings and Petitions to the Board
 - 2:260 Uniform Grievance Procedure
 - 5:150 Personnel Records
 - 5:185 Family and Medical Leave
 - 5:220 Substitute Teachers
 - 7:20 Harassment of Students Prohibited
 - 7:80 Release Time for Religious Instruction/Observance
 - 7:150 Agency and Police Interviews
 - 7:170 Vandalism
 - 7:270 Administering Medicines to Students
 - 7:310 Restrictions on Publications
 - 7:315 Restrictions on Publications; High Schools
 - 7325 Student Fund-Raising Activities
 - 7:330 Student Use of Buildings - Equal Access
 - 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
 - 8:80 Gifts to the District
 - 8:90 Parent Organizations and Booster Clubs
 - 8:110 Public Suggestions and Concerns
- 4.2 Approve 2018 - 2019 School Calendar
- 4.3 Approve Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2017
- 4.4 Approve Overnight Trips
 - Cross Country State Meet (November)
 - Wrestling (December)
 - Boys Baseball (March)
- 5. Information Items
 - 5.1 Committee Reports
 - 5.2 Illinois State School report card - District 301 Results
 - 5.3 High School Schedule
 - 5.4 Construction Update
 - 5.5 Technology Update
 - 5.6 Triple I Conference Update
 - 5.7 Evidence Based Funding
 - 5.8 Senate Bill 851
 - 5.9 Athletic Conference Update
 - 5.10 Enrollment Report
- 6.0 FREEDOM OF INFORMATION ACT
- 7.0. EXECUTIVE SESSION
- 7.1 Adjourn to Closed Session to hear information regarding:

“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 the legal counsel for the District 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).

- 7.2 Open Session
 - 7.3 Action Items from Closed Session
 - 7.3.1 Approve the Personnel Report
- 8. BOARD OPEN FORUM
 - 9. ADJOURN

Next Meeting: December 18, 2017