

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

Date: April 18, 2011

Place: **Central High School LMC, 44W625 Plato Rd., Burlington, IL 60109**

Time: **7:00 p.m.**

Agenda

1. MEETING CALL TO ORDER - President Diaz
 - 1.1 Roll call
 - 1.2 Approval of agenda

2. Pledge of Allegiance

3. PUBLIC OPEN FORUM
 - 3.1 Recognition of Visitors
 - 3.2 Correspondence / Recognition
 - 3.3 Public Comments
 - 3.4 Board Member Recognition

4. ACTION REPORTS
 - 4.1 Consent Agenda
 - a. Minutes:

Regular Meeting	March 21, 2011
Special Meeting	April 11, 2011
Payment of Bills	
 - b. Treasurer's Reports
 - 4.2 Approve Resolution to Non-Renew Non Certified Probationary Employees
 - 4.3 Approve AP Psychology Textbook
 - 4.4 Approve Board Policy 8:20 AP1 – Facility Usage

5. INFORMATION REPORTS
 - 5.1 Board Committee Reports
 - 5.2 April 27, 2011 Board Reorganization Meeting
 - 5.3 Spanish II Textbook
 - 5.4 Kane County Educator of the Year Dinner
 - 5.5 Recognition of Schools
 - 5.6 Elementary Student /Parent Handbook
 - 5.7 Middle School Student/Parent Handbook
 - 5.8 High School Student/Parent Handbook
 - 5.9 School Calendar Option 2011 - 2012
 - 5.10 Enrollment Update

6. FREEDOM OF INFORMATION ACT (FOIA)

7. 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)], and collective negotiating matters between the District 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

8. BOARD OPEN FORUM

9. ADJOURN

Next Meeting: May 16, 2011