

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

Date: August 18, 2011

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

Time: **5:30 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
4. ACTION REPORTS
  - 4.1 Consent Agenda
    - a. Minutes:  
Regular Meeting July 18, 2011  
Payment of Bills
    - b. Treasurer's Reports
  - 4.2 Resolution to Approve the Tentative 2011-2012 Budget
  - 4.3 Handbook for Substitute Teachers, Paraprofessionals, Nurses, and Clerical/Support Staff
  - 4.4 Approve Updated Support Staff Handbook
  - 4.5 Approve Overnight Volleyball Trip
5. INFORMATION REPORTS
  - 5.1 Board Committee Reports
  - 5.2 Annual Health/Life Safety Report Status Report
  - 5.3 Draft Concussion Policy
  - 5.4 Residency Investigations
  - 5.5 USDA School Lunch Price Requirements
  - 5.6 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)]"*
  - 7.2 Open Session
  - 7.3 Action Items from Closed Session
8. BOARD OPEN FORUM

9. ADJOURN

**Next Meeting: September 19, 2011**