

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

Date: August 16, 2010

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

Regular Meeting	July 19, 2010
Policy Meeting	July 19, 2010
Payment of Bills	
 - b. Treasurer's Reports
 - 4.2 Tentative 2010-2011 Budget
 - 4.3 Resolution to Approve joining the Northern Illinois Health Insurance Pool (NIHIP)
 - 4.4 Update Administrative and Certified Employee Handbooks
 - 4.5 Kane County Sheriff Reciprocal Reporting Agreement
 - 4.6 Amend September Meeting Date
5. INFORMATION REPORTS
 - 5.1 Board Committee Reports
 - 5.2 Elementary Enrollment/Sections
 - 5.3 CHS School Improvement Plan
 - 5.4 German Foreign Exchange Students
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, and/or student disciplinary cases"
 - 7.2 Open Session
 - 7.3 Action items from Closed Session
8. BOARD OPEN FORUM

9. ADJOURN

Next Meeting: September 20, 2010