

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

Date: December 19, 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
4. ACTION REPORTS
 - 4.1 Consent Agenda
 - a. Minutes:
Regular Meeting November 21, 2011
Payment of Bills
 - b. Treasurer's Reports
 - 4.2 Approval of Final Tax Levy for 2011
 - 4.3 Approve Board Policy 2:250 Access to District Public Records
 - 4.4 Approve Board Policy 6:150 Home and Hospital Instruction
 - 4.5 Approve District Improvement Plan
 - 4.6 Sac Facilitator Job Description
5. INFORMATION REPORTS
 - 5.1 Board Committee Reports
 - 5.2 School Calendar 2012-2013
 - 5.3 Enrollment Update
6. FREEDOM OF INFORMATION ACT (FOIA)
7. EXECUTIVE SESSION
 - 7.1 Adjourn to Closed Session to hear information regarding:
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District to determine its validity. [5 ILCS 120/2 (c)(1)] 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 ILCS120/2(c)(2)]
 - 7.2 Open Session
 - 7.3 Action Items from Closed Session
- 8.0 BOARD OPEN FORUM
- 9.0 ADJOURNMENT

Next Meeting: January 23, 2012 Central High School - Library