

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

Date: December 20, 2010

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

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

Please note: A Tax Levy Hearing will be held at 6:55 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 15, 2010
Special Meeting	December 7, 2010
Payment of Bills	
 - b. Treasurer's Reports
 - 4.2 Approve Tax Levy
 - 4.3 CHS Course Proposals
 - 4.4 CHS SIP Plan
 - 4.5 Accept Donations (Scoreboard and Smart Board)
 - 4.6 Resolution providing for the issue of not to exceed \$7,000,000 General Obligation Refunding Bonds for refunding purposes
 - 4.7 Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of not to exceed \$7,000,000 General Obligation Refunding Bonds
5. INFORMATION REPORTS
 - 5.1 Board Committee Reports
 - 5.2 IASB Conference
 - 5.3 Board Retreat (Feb. 2011)
 - 5.4 2011-2012 Proposed Calendar
 - 5.5 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: January 24, 2011