

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

Date: February 14, 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	January 24, 2011
Board Retreat Meeting	February 12, 2011
Payment of Bills	
    - b. Treasurer's Reports
  - 4.2 Approve the Resolution Authorizing the Issuance of Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for the Year 2010
  - 4.3 6:210 Instructional Materials Board Policy Update
  - 4.4 7:325 Student Fund-Raising Activities Board Policy Update
  - 4.5 Spring Baseball Trip
5. INFORMATION REPORTS
  - 5.1 Board Committee Reports
  - 5.2 Enrollment Update
  - 5.3 2012-2013 Draft Calendar
  - 5.4 Illinois Association of School Boards Spring Dinner Meeting
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: March 21, 2011**