

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

Date: January 23, 2012

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

Time: **6:00 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. SPECIAL REPORT: High School Schedule Study Committee Presentation
5. ACTION REPORTS
 - 5.1 Consent Agenda
 - a. Minutes:

Regular Meeting	December 19, 2011
Special Meeting	January 10, 2012
Payment of Bills	
 - b. Treasurer's Reports
 - 5.2 2012-2013 School Year Calendar
6. INFORMATION REPORTS
 - 6.1 BoardBook
 - 6.2 Board Committee Reports
 - 6.3 Textbook Adoption - German
 - 6.4 Enrollment Update
7. FREEDOM OF INFORMATION ACT (FOIA)
 - 7.1 IBEW Local 1117
8. EXECUTIVE SESSION
 - 8.1 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)]
 - 8.2 Open Session
 - 8.3 Action Items from Closed Session
9. BOARD OPEN FORUM
10. ADJOURNMENT

Next Meeting: February 21, 2012 (Tuesday) Central High School - Library