

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

Date: January 24, 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 December 20, 2010
 - Policy Meeting January 19, 2011
 - Payment of Bills
 - b. Treasurer's Reports
 - 4.2 2011-2012 Proposed Calendar
 - 4.3 Board Policy Revisions

5. INFORMATION REPORTS
 - 5.1 Board Committee Reports
 - 5.2 Board Retreat (Feb. 2011)
 - 5.3 Enrollment Update

6. FREEDOM OF INFORMATION ACT (FOIA)
 - 6.1 Chicago Voxitatis Inc.

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: February 14, 2011