

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

Date: June 20, 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 May 16, 2011
Payment of Bills
 - b. Treasurer's Reports
 - 4.2 Approve Resolution Authorizing Payment of Custodial/Maintenance Salaries and Utilities in Operations and Maintenance Fund.
 - 4.3 Approve Financial Depositories
 - 4.4 Approve Treasurers for F.Y. 12
 - 4.5 Appointment of Audit Committee
 - 4.6 Adoption of Prevailing Wage Rates
 - 4.7 Appointment of Persons to Prepare Tentative Budget
 - 4.8 Approval of Contracts with Public Vendors that Exceed \$1000 Net Revenue
 - 4.9 Approval of Mid Valley Classroom Agreement
 - 4.10 Approve Policy #8:20 Facility Use Rental
 - 4.11 Approval of IHSA Agreement
 - 4.12 Approve Fuel Bid
 - 4.13 Approve Occupancy Permits for Mobile Unit
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5. INFORMATION REPORTS
 - 5.1 Board Committee Reports
 - 5.2 Triple I Conference, November, 2011
 - 5.3 Enrollment Update
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6. FREEDOM OF INFORMATION ACT (FOIA)
FOIA received from Jim Vodak
FOIA received from Maximus

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 student disciplinary cases [5ILCS 120/2(c)(9)].” Collective negotiations [5ILCS 120/2(c)(2)].

7.2 Open Session

7.3 Action Items from Closed Session

8. BOARD OPEN FORUM

9. ADJOURN

Next Meeting: July 18, 2011