

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

Date: March 21, 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 February 14, 2011  
Payment of Bills
    - b. Treasurer's Reports
  - 4.2 Approve Middle School Attendance Center Reorganization
  - 4.3 Approve 2011-2012 Budget Reduction Plan
  - 4.4 Approve Resolution to Non-Renew First Year Probationary Employees
  - 4.5 Approve Resolution to Non-Renew Second Year Probationary Employees
  - 4.6 Approve Resolution to Non-Renew Third Year Probationary Employees
  - 4.7 Approve Resolution to Non-Renew Part Time Probationary Employees
  - 4.8 Approve Resolution to Dismiss Probationary Employees for Reasons other than Reduction in Force
  - 4.9 Approve Resolution for Reduce the Days of Full Time Teacher/Certified Employees
  - 4.10 6:235 E4 Acceptable Use Board Policy Update
  - 4.11 Approve Bus Lease for the Activity Bus
  - 4.12 Key Card Access to All Facilities
5. INFORMATION REPORTS
  - 5.1 Board Committee Reports
  - 5.2 April 5<sup>th</sup> Elections and Reorganization of the Board of Education
  - 5.3 AP Psychology Textbook
  - 5.4 CHS Curriculum Information
  - 5.5 Orchestra Program
  - 5.6 Legislative and Funding Updates
  - 5.7 Fox Valley Career Center Student of the Year
  - 5.8 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)]. Student disciplinary cases [5 ILCS 120/2(c)(9)]*

7.2 Open Session

7.3 Action items from Closed Session

8. BOARD OPEN FORUM

9. ADJOURN

**Next Meeting: April 18, 2011**