

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

Date: May 16, 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	April 18, 2011
Special Meeting	April 27, 2011
Payment of Bills	
 - b. Treasurer's Reports
 - 4.2 Approve the Spanish II Textbook
 - 4.3 Elementary Student /Parent Handbook
 - 4.4 Middle School Student/Parent Handbook
 - 4.5 High School Student/Parent Handbook
 - 4.6 Approve One Year Paper Bid for 2011 – 2012
 - 4.7 Approve Two Year Refuse Bid for 2011-2013
 - 4.8 School Calendar Option 2011 - 2012

5. INFORMATION REPORTS
 - 5.1 Board Committee Reports
 - 5.2 Summer Common Core Curriculum Alignment Work
 - 5.3 Technology Board Report & Podcasting
 - 5.4 August Board Retreat
 - 5.5 Enrollment Update

6. FREEDOM OF INFORMATION ACT (FOIA)
FOIA received from Sheet Metal Workers Local 265

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)].”

7.2 Open Session

7.3 Action Items from Closed Session

8. BOARD OPEN FORUM

9. ADJOURN

Next Meeting: June 20, 2011