

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

Date: November 21, 2011

Place: **Central Middle School LMC, 44W303 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	October 17, 2011
Special Meeting	November 7, 2011
Payment of Bills	
    - b. Treasurer's Reports
  - 4.2 Approve resolution regarding estimated amounts necessary to be levied for the year 2011.
  - 4.3 Approval of 2012-2013 Bus Lease
  - 4.4 Accept donation of 23 laptops from the Farm Credit Administration in McLean, Virginia
  - 4.5 Burlington Park District Fence Proposal
5. INFORMATION REPORTS
  - 5.1 Board Committee Reports
  - 5.2 Board Policy 2:250 Access to District Public Records
  - 5.3 Board Policy 6:150 Home and Hospital Instruction
  - 5.4 District Improvement Plan
  - 5.5 Enrollment Update
6. FREEDOM OF INFORMATION ACT (FOIA)
7. EXECUTIVE SESSION
  - 7.1 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)]*
  - 7.2 Open Session
  - 7.3 Action Items from Closed Session
- 8.0 BOARD OPEN FORUM
- 9.0. ADJOURNMENT

**Next Meeting: December 19, 2011 Central Middle School - Library**