

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

Date: October 17, 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	September 19, 2011
Finance Committee Meeting	September 19, 2011
Budget Hearing	September 19, 2011
Special Meeting	October 12, 2011
Payment of Bills	
    - b. Treasurer's Reports
5. INFORMATION REPORTS
  - 5.1 Board Committee Reports
  - 5.2 Board Policy #8:20
  - 5.3 Central Athletic Programs
  - 5.4 Enrollment Update
  - 5.5 Camera Options
  - 5.6 State of the District Night
6. FREEDOM OF INFORMATION ACT (FOIA)
  - 6.1 The Fordham Institute
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)]*
  - 7.2 Open Session
  - 7.3 Action Items from Closed Session
- 8.0 BOARD OPEN FORUM
- 9.0 ADJOURNMENT

**Next Meeting: November 21, 2011 Central Middle School - Library**