

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

Date: September 19, 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:

Board Retreat	August 13, 2011
Regular Meeting	August 18, 2011
Board Meeting	September 8, 2011
Payment of Bills	
    - b. Approve Employment Contracts
    - c. Treasurer's Reports
  - 4.2 Approve the final 2011-2012 Budget
  - 4.3 Review and Accept the 2010-2011 Audit
  - 4.4 Executive Session Minutes: Six Month Review & Public Release
  - 4.5 USDA School Lunch Price Requirements
  - 4.6 Concussion Policy
  - 4.7 Approve Applications for Recognition of Schools 2011-2012
5. INFORMATION REPORTS
  - 5.1 Board Committee Reports
  - 5.2 Public Act 96-0434 Requirement
  - 5.3 Enrollment Update (6th day)
  - 5.4 State of the District Night
6. FREEDOM OF INFORMATION ACT (FOIA)
  - 6.1 Daily Herald - Reciprocal Reporting Agreements
  - 6.2 Illinois Policy Institute - Contracts and Collective Bargaining Agreements for 2011-2012
7. ADJOURNMENT

**Next Meeting: October 17, 2011**