Regular Meeting

Monday, November 16, 2015 6:00 PM
Central 301 District Office, 275 South St, P.O. Box 396, Burlington, IL 60109

1. **Meeting Call to Order**
A. Roll Call
B. Approve Agenda
2. **Pledge of Allegience**
3. **Public Open Forum**
A. Recognition of Visitors
B. Public Comment
C. Correspondence and Recognition - FFA Horse Judging Team
4. **Action Reports**
A. Consent Agenda
1) Minutes
B. Treasurer's Reports
C. Approve Network Switching License
D. Board Policy Update Section 2 - School Board and Section 3 - General School Administration
E. Approve Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2015
F. Approve Resolution Abating the Working Cash Fund of the Community Unit School District 301 Kane and DeKalb Counties, Illinois and Abating a Portion of the Taxes heretofore Levied for the year 2015 to Pay Debit Service on School Bonds Series 1999, of said School District
G. Approve CHS Chorus Trip
5. **Information Reports**
A. Committee Reports
B. Technology Infrastructure Update
C. Triple I Conference Update
D. Illinois State Report Card - District 301 Results
E. Community Focus Groups - Update
F. 2016-2017 School Calendar
G. Textbook Adoption - Words Their Way
H. High School Earth Science Curriculum
I. Enrollment Report
6. **Freedom of Information Act (FOIA)**
7. **Executive Session**
A. Adjourn to Closed Session to hear information regarding:
"The appointment, employment, resignation, 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]. "Collective, negotiating matters between the public body and its employees or their representative, or deliberation concerning the salary schedules for one or more classes of employees. "[5 ILCS 120/2(2)(2)]. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds than an action is probable or imminent, in which case the basis for the finding shall be recorded and when entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

B. Open Session
C. Action Items from Closed Session
D. Adjourn