Regular Meeting

Tuesday, February 18, 2020 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 Allegiance**
3. **Public Open Forum**
A. Recognition of Visitors
B. Public Comment
4. **Action Reports**
A. Consent Agenda
1) Minutes
B. Treasurer's Report
1) Payment of Bills
C. Board Policy Updates
D. Approve the 2020-2021 Revised School Year Calendar
E. Approve the Paving Bid
F. Approve Lunch Fee Increase for 2020-2021
G. Accept Donation from the FFA National Organization to the CHS FFA Department
H. Approve the CHS Dance Team Overnight Trip to the IHSA State Competition in Bloomington Normal
I. Approve the Overnight Trip for FFA Students to Attend the FFA Agriculture Legislative Day
J. Approve the CHS Cheer Team Overnight Trip to the IHSA State Competition in Bloomington Normal
5. **Information Reports**
A. Committee Reports
B. Comparative School Report Card Data
C. Spring 2020 Board Retreat Date
D. Board Meeting Location Change - Beginning on March 16, 2020 (Central 301 District Office)
E. Enrollment Report
6. **Freedom of Information Act (FOIA)**
A. NBC 5 Requested written agreements and/or contracts between CCUSD 301 and companies that provide content filtering and monitoring software for school district issued devices for students.
B. Smart Procure - Requesting purchasing records from November 5, 2019 through present.
7. **Executive Session**

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 legal counsel for the public body to determine its validity [5 ILCS 120/2(c)(1)]. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2(c)(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 that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. [5 ILCS 120/2(c)(11).

A. Open Session
B. Action Items from Closed Session
8. **Board Open Forum**
9. **Adjourn**