



Monday, May 22, 2017
Board of Education Special Meeting

**Champaign Community Unit School District NO. 4,
Mellon Administrative Center
703 S. New Street
Champaign, IL
5:30 p.m.**

1. Call to Order

A. Roll Call

2. Agenda

A. Approval of Agenda (Items may not be considered in the same order as the agenda)

3. Executive Session

A. Motion to move to Executive Session

4. Open Session

A. Reconvene in open session for possible action on items discussed in closed session.

5. Recognitions

A. Early College & Career Academy

B. 2017 Summer Art

6. Public Comments

A. Public Comment on Agenda & Non-Agenda Items

7. Communications

A. Communications from CFT

B. Communications from CESP

C. Communications from PTA Council

D. Communications from Director of Communications & Community Relations

E. Communications from Student Ambassador

F. Communications from Board Members

8. Informational Items

A. Upcoming Events

9. Action Agenda: New Business

- A. Administrative Appointment - Centennial High School Principal: Ken Kleber
- B. Administrative Appointment - Dr. Howard Elementary Principal: Ken Kleber
- C. Administrative Appointment - ACTIONS Administrator: Ken Kleber
- D. Administrative Appointment - Edison Middle School Associate Principal/Summer School Principal: Ken Kleber
- E. Administrative Appointment - Jefferson Middle School Associate Principal/Summer School Principal: Ken Kleber
- F. Administrative Appointment - Garden Hills Elementary Assistant Principal/Summer School Principal: Ken Kleber
- G. Administrative Appointment - Garden Hills Elementary Assistant Principal/Summer School Principal: Ken Kleber

10. Reports: New Business

- A. School Resource Officer (SRO) Program Annual Update: Orlando Thomas
- B. Student Code of Conduct 2017-18: Orlando Thomas
- C. Policy 725.01R Administrative Procedures for Academic Achievement-Grading: Mike Lehr

11. Action Agenda: New Business

- A. Adopt-A-School: Dr. Judy Wiegand & Chris Kloeppe
- B. Renewal of School Resource Officer Contract: Tom Lockman
- C. Approval of Real Estate Agreement - 500 W. Church Street & 606 W. Church Street: Tom Lockman
- D. Approval of Real Estate Agreement - 602 W. Church Street & 605 W. Hill Street: Tom Lockman
- E. Approval of Real Estate Agreement - 607 W. Church Street: Tom Lockman

12. Consent Agenda: New/Unfinished Business

- A. Human Resource Changes: Ken Kleber
- B. Wages & Fringe Benefits - Hourly, Non-Bargaining Unit Staff: Ken Kleber
- C. Policy 620R Curriculum Development & Evaluation Guide: Dr. Susan Zola
- D. 2017-2018 Secondary ELA Curriculum Adoption Proposal: Mike Lehr
- E. RFP - Chromebooks and Carts 2017: Dave Hohman & John Gutzmer
- F. RFP - Classroom Laptop Computers 2017: Dave Hohman & John Gutzmer
- G. RFP - Office Computers 2017: Dave Hohman & John Gutzmer
- H. Bid - Petroleum Products: Tom Lockman
- I. Approval of Resolution Authorizing Disposal of Unused Woodshop Equipment: Tom Lockman

13. Report

- A. Whom Did We Affect and Whom Do We Tell?

14. Executive Session

- A. Motion to move to Executive Session

15. Action Agenda: New Business

A. Student Discipline - Student #600477

16. Future Meetings

A. Regular Board Meeting: June 12, 2017

17. Adjournment

A. Motion to adjourn the meeting.