



Tuesday, April 23, 2019
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. A Motion to Move to Executive Session

4. Action Agenda: New Business

A. Student Discipline - Student #511229

B. Oath of Office & Reorganization of the Board: Dr. Susan Zola

5. Public Comments

A. Public Comment on Agenda & Non-Agenda Items

6. Communications

A. Communications

7. Informational Items

A. Upcoming Events

8. Action Agenda: New Business

A. Administrative Appointment – Director of Kids Plus Program: Ken Kleber

B. Administrative Appointment - Director of Communications: Ken Kleber

C. Construction Contracts and O’Shea Builders Contract Amendment – Central High School Additions and Renovations - Bid Release #1 and Budget Increase: Mark Roessler

9. Consent Agenda: New Business

A. Human Resource Changes: Ken Kleber

B. Central Engineering & Research International Material Testing Agreement: Mark Roessler

C. Professional Expenses – Dual Language French Site Visit: Viodelda Judkins

D. AVID Summer Institute Professional Development: Angela Ward

10. Report

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

11. Executive Session

A. A Motion to Move to Executive Session

12. Adjournment

A. Motion to adjourn the meeting.

13. Future Meetings

A. Special Board Meeting: April 29, 2019; Regular Board Meeting: May 13, 2019; Regular Board Meeting: June 10, 2019