

AGENDA
Committee of the Whole
Center Cass School District No. 66
Prairieview School
December 11, 2014
5:00 PM

- I. Pledge of Allegiance
- II. Call to Order and Roll Call
- III. Reception of Visitors
- IV. Public Comment
- V. Fund Balance and Referendum Options Presentation by PMA
As a follow up to previous Board requests, Bob Lewis from PMA will be available from 5:00-5:30 to provide an overview of referendum options and respond to fund balance inquiries.
- VI. Discussion of Board Committee Chair Positions
The Board will review implementation of Board Committee Chair. A "job description" based on prior board conversations is attached. It is the intent of the board to informally include this in the overall Center Cass committee structure, but not to raise it to the level of board policy.
- VII. Discussion of Strategic Plan Indicators
 - A. Indicators related to Student Achievement
The Board will discuss potential indicators to measure this Strategic Plan goal based on recommendations made by the Strategic Planning Team.
 - B. Indicators related to the Learning Environment
The Board will discuss potential indicators to measure this Strategic Plan goal based on recommendations made by the Strategic Planning Team.
 - C. Indicators related to the Professional Environment
The Board will discuss potential indicators to measure this Strategic Plan goal based on recommendations made by the Strategic Planning Team.
 - D. Indicators related to Finances & Resources
Board Vice President Blazeovich and Board Member Olsen will provide the Board of Education with an update on the Finance Committee's recommendations related to financial indicators.
The Board will discuss potential indicators to measure this Strategic Plan goal based on recommendations made by the Strategic Planning Team.
 - E. Indicators related to Community Partnerships
The Board will discuss potential indicators to measure this Strategic Plan goal based on recommendations made by the Strategic Planning Team.
- VIII. Adjournment