

AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
March 12, 2015
7:00 PM

I. Pledge of Allegiance

II. Reception of Visitors

III. Recognitions and Celebrations

IV. Superintendent's Report

A. Strategic Plan and Superintendent Goals Update

The Superintendent will provide the Board with draft updates of the Strategic Plan goals and Superintendent Performance goals. Based on Board input, a full report will be provided to the Board in April.

B. Alignment of School Day for Grades K-5

At this point the Superintendent is prepared to recommend the Board of Education approve the alignment of the daily schedules for both Ide Elementary School and Prairieview Elementary School beginning with the 2015-16 school year.

A summary report is attached for the Board's review. The final recommendation will be brought back to the Board in April for their consideration.

C. Common Assessments Presentation

Common assessments, both formative and summative, are an integral part of the professional learning communities model. Teachers in each of our schools are currently working to develop a shared vision about the role common assessments have on instructional practices and student achievement. Principal Scott Lazar will provide a brief overview on common assessments to the Board.

D. SchoolNet Data Management System

As the District moves forward with an increased focus on using data derived from a variety of sources, there is a need to invest in a data warehouse system. The purpose of a data warehouse is provide staff with a single source to collect and deeply analyze student achievement data from a variety of assessments, thereby giving them the ability to make necessary adjustments to instructional practices for individual and groups of students. A data warehouse will enable teachers to determine the extent to which students are mastering the identified priority standards for each grade level.

E. SASSED Talking Points

None this month

V. Scheduled Public Comment

Individuals wishing to address the Board are requested to notify the Superintendent in advance of the meeting. Time allotted for comments is limited to five (5) minutes for each individual requesting to address the Board.

VI. Consent Agenda Items (5)

Items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. At the request of a Board Member, any item may be removed from the Consent Agenda and considered separately as an Action item.

A. Approval of Minutes

B. Financial Affairs

Attached are the Financial Reports for your review.

C. Staffing Plan for 2015-16

The Staffing Plan for 2015-16 is presented for the Board's approval. The plan is essentially the same as 2014-15, with the possibility of adding a second instructional coach still to be determined. For planning purposes, enrollment and staffing projections for the 2016-17 school year are also provided.

Recommendation: The Superintendent recommends the Board approve the 2015-16 staffing plan as presented.

D. Personnel Report

Resignations

Ashley Caliendo - BACC

Retirement

None

Transfers

None

New Hires

None

FMLA

Joy DeFors: leave began 12/1/14 - expected return 3/11/15 - Amy Burrows Sub

Gina Hendron: leave began 12/10/14 - expected return 3/24/15 - Lauren Kurey sub

Joanna Bergmann (pending) 3/23/15 -

Positions Open:

Speech Pathologist (1.0 FTE)

IMC Specialist (1.0 FTE)

School Psychologist (0.6 FTE)

Instructional Coach (1.0 FTE)

Substitute Bus Driver

Substitute Teachers

E. Destruction of Closed Session Recordings

As per Policy 2:220, after 18-months have passed since being made, the audio recording of a closed meeting is destroyed with Board approval. Approval is requested to destroy recording of August 13, 2013 closed session minutes.

F. School Photography Agreement 2015-16

This past winter the District interviewed three different vendors to provide photography and yearbook services. It is recommended that the Board approve Lifetouch as the photography and yearbook vendor for the 2015-16 school year.

G. BACC and Preschool Approval 2015-16

H. Acceptance of PTO Donation

The following donation requests were made to the PTO by the Elizabeth Ide staff for purchase of materials aligned to the Common Core.

2nd Grade - \$507.99

The Intervention Team - \$494.20

Visual Arts - \$124.60 and \$499.19

IMC - \$135.84

The PTO graciously approved these requests.

I. SASSED Resolutions - Staff Dismissals

Attached is a SASSED Resolution for the dismissal of non-certified staff and non-renewal of first through third year probationary administrator. The SASSED Board of Control has already taken action on these issues and we will affirm their action as an administrative agent.

I recommend that the Board of Education approve the SASSED dismissal resolutions as presented.

J. Approval of Consent Agenda Items

Recommendation: The Superintendent recommends that Consent Agenda Items A, B, C, D,

E, F, G, H, and I be approved as presented.

VII. Discussion Items without Action (20)

A. Committee Reports

This is an opportunity for Committee Chairs and individual Board members to update the entire Board on any pertinent committee activities.

B. Working Cash Abatement Resolution

As a follow up to the previous Committee of the Whole meeting, a sample Working Cash Abatement Resolution is provided for the Board's review. This type of resolution is a vehicle by which the Board may accomplish their goal of appropriating Working Cash funds to targeted projects that impact student learning. If acceptable, the Superintendent will bring a Working Cash Abatement Resolution back to the Board in April for the purpose of transferring \$305,000 from the Working Cash Fund to the Education Fund for the purchase of student devices in time for the 2015-16 school year.

C. Policy revisions for Board Policy 4:10 and 4:20

In response to the Board's desire to revise policies related to the District's fund balances, revisions to Board Policy 4:10 and 4:20 are presented for the Board's review. Both sets of policy revisions have been vetted by the school district's attorney.

D. Agenda for March 19 Committee of the Whole meeting

The Gifted Task Force is prepared to report their recommendations to the Board of Education on March 19. The superintendent recommends that the Gifted Task Force report be the only item on the agenda that evening to provide time for appropriate discussion.

VIII. Public Comments

Members of the public may address the Board in response to items the Board has taken action on or plans to take action. Time allotted for comments is limited to five (5) minutes for each individual requesting to address the Board.

IX. Discussion Items with Action (20)

A. Architect RFQ

B. Student Registration Fees for 2015-16

Per the Board discussion at the February 2015 Committee of the Whole meeting, it is being recommended that that student fees structure remain the same for the 2015-16 school year, with the understanding that the Board will conduct a full review of all student fees during the 2015-16 school year. A historical breakdown of student fees is attached as a reference.

Recommendation: The Superintendent recommends that the Board approve the same 2014-15 student registration fee structure for the upcoming 2015-16 school year.

C. Approval of New Center Cass Logo

Based on Board discussion at the meeting, it is recommended that the Board approve the new Center Cass 66 logo as presented.

D. SASSED Special Education Transportation Contract

As a service to member districts, SASSED bids transportation contracts for students with special needs that require out of district services. Attached are the bid documents and recommendation for SASSED transportation services.

Recommendation: The Superintendent recommends that the District contract with Septran for the transportation of students requiring special education services outside the District as presented.

X. Last Day of School and 8th Grade Graduation

Based on the use of three Emergency Days so far in 2014-15, there has been discussion about whether or not the date of 8th grade Graduation will also shift accordingly. Prior to last year the District has not moved the date of graduation, however in 2013-14 the date was moved due to the number of Emergency Days used. Since shifting the date of 8th Grade Graduation last year, there has been a desire to not do so in the future. While it is prudent to wait until the April Board meeting to officially set the last day of school for all students, it is requested that the Board give a formal directive with respect to setting the date for 8th Grade Graduation. A copy of the revised

2014-15 calendar that includes the Emergency Days (Jan. 7, 8, and Feb. 2) used so far this year is attached

Recommendation: The Superintendent recommends that the Board of Education provide a formal directive with respect to setting the last day of school and whether or not 8th Grade Graduation will shift accordingly.

XI. **New Business**

XII. **Old Business**

XIII. **Executive Session**

The Board may enter into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5ILCS120/2(c)(1) and collective negotiating matters 5ILCS120/2(c)(2).

Superintendent Evaluation/Performance Goals
Collective Bargaining process with CCEA

XIV. **Adjournment**