



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

- I. Pledge of Allegiance
- II. Reception of Visitors
- III. Recognitions and Celebrations
- IV. Superintendent's Report

- A. Monthly Strategic Plan Update
- B. Financial Projections  
PMA will provide the annual financial projections and entertain questions from the Board of Education. Related documents are attached.
- C. Reports from Principals  
Principals will report on various initiatives and activities in their respective buildings.
- D. 2016-2017 School Calendar
- E. SASSED Talking Points  
None this month.
- F. FOIA Requests  
The Superintendent will update the Board on all FOIA requests received since the previous Board of Education meeting.

The most recent FOIA requests are as follows:

**Michael Ockrim**, (251 S. Frontage Road, Suite 26, Burr Ridge, IL 60527) demanded a FOIA request to the Center Cass School District No. 66 for all identifying program coaches and their email address for each of the extracurricular activities for the 2015-2016 school year.

This demand was received on November 19, 2015 and responded to within the required time limits.

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. Personnel Report  
**Resignations**  
None

**Retirement**

Linda Micetich - Elizabeth Ide Teacher end of 2015-2016 school year

**Transfers**

None

### New Hires

None

### FMLA

Erin Olsen - leave to begin 9/21/15, expected to return August, 2016 - Heather Lopez Sub  
Jennifer Maass - leave to begin 10/1/2015, expected return 1/13/2016 - long-term substitute -  
Martin Bell

Twanna Anderson - leave began 8/26/2015 return date unknown

### Re-Employment

None

### Positions Open:

Paraprofessional

Bus Driver

Substitute Teachers

#### D. Administrative Performance Bonus

**Recommendation:** The Board of Education approve a FY15 non-cumulative performance bonus for the Superintendent in the amount of 5.97% of the his FY15 salary.

#### E. Approval of Gifted Coordinator Position

**Recommendation:** The Superintendent recommends that the Board of Education approve the new Gifted Coordinator Position as presented in the attached memo and job description.

#### F. 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. There are none this month.

### 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. Upcoming Committee of the Whole Meetings

This is an opportunity for the Board to set the agendas for future Committee of the Whole meetings. Recommendations are attached.

#### C. Superintendent Mid-year Evaluation Review

See attached memo

#### D. Community Committee and Facilities Master Plan

See attached memo and draft timeline

#### E. Residency Confirmation

#### F. Board Member Reports from IASB/IASA/IASBO Conference

This is an opportunity for board members to report on on sessions they attended at the recent Board Conference.

#### G. Board Membership on Insurance Committee

See attached memo

#### H. New Board/CCEA Compensation Committee

See attached memo

#### I. Board Policy Review - First Reading of Section 3

The Policy Committee met on Nov. 23 to review the changes to Board Policy Section 3 that are recommended by the IASB Policy Service. The recommended changes are highlighted in red in the attached document and are submitted for the Board's review as a first reading.

#### J. Board Discussion of Nov. 24 Board Self-Evaluation

This will be an opportunity for the Board of Education to discuss the results of the Nov. 24 Board Self-Evaluation.

### 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. Approval of 2015 Tax Levy

**Recommendation:** The Superintendent recommends that the Board of Education approve the 2015 Tax Levy as presented.

**X. New Business**

**XI. Old Business**

**XII. 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).

**XIII. Adjournment**