



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
January 11, 2016
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. Reports from Principals
 - C. 2016-2017 School Calendar
 - D. Mid-year Budget Review
- 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.

 - A. TEAM 66 Education Foundation
- 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
 - C. Personnel Report
- VII. **Discussion Items without Action (20)**
 - A. Committee Reports
 - B. Superintendent Mid-year Evaluation Review
 - C. Architect Master Agreement
 - D. Community Committee and Facilities Master Plan
- 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. Topics for Committee of the Whole Meetings
 - B. Board Policy Review - Second Reading of Section 3
 - C. Board Membership on District 66 Compensation Committee
 - D. Board Membership on District 66 Insurance Committee
- 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**

