



AGENDA  
Board of Education Regular Meeting  
Center Cass School District No. 66  
Prairieview School  
February 8, 2016  
7:00 PM

- I. **Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions and Celebrations**
  - A. Lakeview Students Perform with the All Illinois Band
- IV. **Superintendent's Report**
  - A. Monthly Strategic Plan Update
  - B. Reports from Principals
  - C. Spartan Showcase
  - D. Educational Presentations
  - E. FOIA Requests
  - F. SASSED Talking Points
  - G. SASSED Communique`
- 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
  - C. Personnel Report
  - D. SASSED Resolutions for Honorable Dismissal  
Attached are two (2) SASSED Resolutions for Honorable Dismissal for Licensed ISTAC Grant Staff and ISTAC Grant Educational Support Personnel Employees.
  - E. BACC Summer Camp
  - F. Donation to Lakeview Athletic Department
- VII. **Discussion Items without Action (20)**
  - A. Committee Reports
  - B. Formation of a Community Committee
  - C. Staffing Needs FY17
- 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 Master Agreement
  - B. Master Facilities Planning Process
  - C. Topics for Committee of the Whole Meetings
  - D. Board Membership on District 66 Compensation Committee

- E. Board Membership on District 66 Insurance Committee
- F. Coaching Level 1 Training for Certified Staff
- G. Part-time Communication and Business Office Assistant
- H. 2016-2017 School Calendar
  - I. SASED New Joint Articles of Agreement
  - J. TEAM 66 Request for Facility Use for Community Circus

X. **New Business**

- A. Board Member Attendance at NSBA Conference
- B. Board Member Attendance at DuPage IASB Spring Meeting

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**