



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

- I. **Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions and Celebrations**
- IV. **Superintendent's Report**
 - A. Professional Development Through District Assessment
 - B. Shared Services
 - C. Coaching for Leadership Update
 - D. Monthly Strategic Plan Update - Professional Environment
 - E. Special Education/Summer School Update
 - F. Master Facilities Plan Update
 - G. Reports from Principals
 - H. FOIA Requests
 - I. SASSED Talking Points
- 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. Ide Teachers regarding Master Facilities Plan
- 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. Review Executive Session Minutes
 - E. 2016-2017 Preschool
 - F. Destruction of Closed Session Recordings
 - G. School Photography Agreement
 - H. Summer Enrichment Fees
- VII. **Discussion Items without Action (20)**
 - A. Committee Reports
 - B. Topics for Committee of the Whole Meetings
 - C. Formation of a Community Committee
 - D. Board Policy Review - First Reading
- 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. TEAM 66 Request for Facility Use for Community Circus

B. Staffing Needs FY17

X. **New Business**

XI. **Old Business**

A. Board Member Attendance at NSBA Conference

B. Board Member Attendance at DuPage IASB Spring Meeting

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).