



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
April 11, 2016
7:00 PM

- I. **Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions and Celebrations**
- IV. **Superintendent's Report**
 - A. Center Cass Community Band
 - B. Coaching for Leaders Update
 - C. Future Ready Schools
 - D. LEND Update - FY16 & FY17 State Budget
 - E. PreSchool/Early Childhood Program Follow-up
 - F. Summer Enrichment School Update
 - G. Monthly FY17 Budget Update
 - H. Quarterly Fund Balance Report
 - I. Master Facilities Plan Update
 - J. Volunteer and Straight A Recognition on May 23
 - K. Statement of Economic Interest
 - L. Reports from Principals
 - M. FOIA Requests
 - N. 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.
- 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. Notice of Dismissal - Non-Tenured Staff
 - E. Destruction of Closed Session Recordings
 - F. Instructional Coach Job Description
 - G. Administrative Assistant to the Superintendent Job Description
 - H. SASSED Resolution - Staff Dismissals
Attached is a SASSED Resolution for the dismissal of Non-renewal of First Through Third Year Probationary Teachers.
 - I. Donation of Surplus Technology
- VII. **Discussion Items without Action (20)**
 - A. Committee Reports
 - B. Topics for Committee of the Whole Meetings

- C. Rotating Location of Board Meetings
- D. Formation of a Community Committee
- E. Superintendent Evaluation Instrument

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. School Library Information Specialist - Mentorship & Oversight
- B. Student Fees 2016-17
- C. Establish Last Day for Student Attendance 2015-2016
- D. 8th Graduation Date for 2016 School Year

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