



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
May 9, 2016
7:00 PM

- I. **Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions and Celebrations**
- IV. **Superintendent's Report**
 - A. Technology Assessment Report
 - B. Adjustments to 2016-17 School Start Times
 - C. FY17 Budget Update
 - D. FOIA Requests
 - E. 8th Grade Graduation
- 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. Destruction of Closed Session Recordings
 - E. BACC Fees
 - F. Facilities Use Agreement - Tzu Chi Foundation
 - G. SASSED Support Personnel Dismissal
 - H. SASSED Classroom Leases FY2017
 - I. PTAB Resolution for 2015 Assessment Appeals
 - J. Retirement Service Bonus
- VII. **Discussion Items without Action (20)**
 - A. Committee Reports
 - B. Topics for Committee of the Whole Meetings
 - C. Master Facilities Plan Scenarios
 - D. Formation of a Community Committee
 - E. Participating in the 2016 Joint Annual Conference
- 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. Board Policy Review - Second Reading
 - B. Dates/Locations of 2016-2017 Board Meetngs

- C. SASED Board of Control Resolution
- D. SASED Governing Board Resolution
- E. Lunch/Milk Fees 2016-2017 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**