



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
June 13, 2016
7:00 PM

- I. **Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions and Celebrations**
- IV. **Superintendent's Report**
 - A. Facilities Master Plan - Presentation of Additional Scenarios
 - B. School Start/End Times
 - C. FY17 Budget Update
 - D. Results of 2015-16 Superintendent Performance Goals
 - E. 5Essentials 2016 Results
 - F. FOIA Requests
 - G. Summer Enrichment Update
- 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. K-2 Intramural Games
 - F. 2015-2018 Extra Duty Salary Schedule
 - G. Mentoring Stipend
 - H. Transfer of Interest
 - I. 2016-17 Pay Rates for Non CCEA and CCESP Employees
- VII. **Discussion Items without Action (20)**
 - A. Committee Reports
 - B. Topics for Committee of the Whole Meetings
 - C. Master Facilities Plan Scenarios
 - D. Participation in the 2016 Joint Annual and National Conferences
- 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. Property and Liability Insurance Renewal
- 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