



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

- I. **Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions and Celebrations**
 - A. TEAM 66 Classroom Grants
- IV. **Superintendent's Report**
 - A. Facilities Master Plan - Presentation of Modified Scenarios
 - B. Internet Reliability at Elizabeth Ide
 - C. Kindergarten Enrollment Update
 - D. FY17 Budget Update
 - E. FOIA Requests
- 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. Intergovernmental Agreement for Rock Salt
 - F. Acceptance of TEAM 66 Education Foundation Classroom Grant Awards
 - G. Student Handbooks 2016-17
 - H. Prevailing Wage
- VII. **Discussion Items without Action (20)**
 - A. Committee Reports
 - B. Topics for Committee of the Whole Meetings
 - C. Priority Strategies for Superintendent Evaluation 2016-17
 - D. Board of Education Annual Agenda Calendar
 - E. Master Facilities Plan - Timeline for Community Engagement
 - F. Resolution for the Use of Capital Project Funds
- 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. Memorandum of Understanding - Crediting Years of Service for Former SASSED Employees
 - B. Permanent Drainage and Temporary Construction Easement

X. **New Business**

XI. **Old Business**

A. Participation in the 2016 Joint Annual and National Conferences

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**