



AGENDA  
Board of Education Regular Meeting  
Center Cass School District No. 66  
Prairieview School  
August 8, 2016  
7:00 PM

- I. **Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions and Celebrations**
- IV. **Superintendent's Report**
  - A. Kindergarten Enrollment Update
  - B. Principals' Summary of Summer Building Walkthroughs
  - C. Opening Institute Agenda
  - D. 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. Additional Section of Kindergarten
  - D. Personnel Report
  - E. Destruction of Closed Session Recordings
  - F. PTO Officers 2016-17
  - G. Acceptance of 2015-2016 PTO Donations
  - H. Acceptance of 2016-2017 PTO Donations
- VII. **Discussion Items without Action (20)**
  - A. Committee Reports
  - B. Topics for Committee of the Whole Meetings
  - C. Tentative Budget for Fiscal Year 2017
  - D. Master Facilities Plan Scenarios for Community Engagement
  - E. Date/Plan for Master Facilities Plan Community Engagement
  - F. District Website Redesign
  - G. Plan for Recording Board Meetings
- 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. Priority Strategies for Superintendent Evaluation 2016-17
  - B. Master Appropriations Plan for Final FY17 Budget
  - C. Insurance Open Enrollment Shift to January 2018

D. Employee Health Insurance Renewal Rates

X. **New Business**

XI. **Old Business**

A. Internet Reliability at Elizabeth Ide

B. Board Meetings on Google Calendar

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).

A. Superintendent 2015-16 Evaluation

XIII. **Adjournment**