



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
September 12, 2016
7:00 PM

- I. **Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions and Celebrations**
 - Erika Myers, STEM Teacher, Lakeview Jr. High School
 - Joan Cullen, Member of the Board of Education
 - A. State & National History Fair Participants
 - B. Student Presentation - Prairieview Maker Space
 - C. PTO Recognition
- IV. **Public Hearing for Fiscal Year 2017 Budget**
- V. **Superintendent's Report**
 - A. Superintendent Performance Goals 2016-17
 - B. Transportation Shared Services
 - C. Website Redesign Request for Proposals
 - D. 6-Day Enrollment
 - E. SASSED Talking Points
 - F. FOIA Requests
- VI. **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.
- VII. **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
 - Attached are the Financial Reports for your review.
 - C. Personnel Report
 - D. Voice over IP Agreement with MidCo Systems
 - E. Server Upgrade by RDB Network Solutions
 - F. Administrative Performance Bonus
 - G. Destruction of Closed Session Recordings
 - H. Annual Recognition of Schools
 - I. Transfer from Working Cash to Education Fund for Master Appropriation Process
 - J. Transfer from Working Cash to Operations & Maintenance Fund for Master Appropriation Process
- VIII. **Discussion Items without Action (20)**
 - A. Committee Reports
 - B. Committee of the Whole Meeting Agenda
- IX. **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.

X. Discussion Items with Action (20)

- A. Approval of the Fiscal Year 2017 Annual Budget
- B. Community Engagement Services provided by UNICOM-ARC

XI. New Business

- A. IASB DuPage Division Meeting

XII. Old Business

- A. Internet Reliability at Elizabeth Ide School
- B. Attendance at the Annual IASB/IASA/IASBO Conference

XIII. 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).