



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
October 17, 2016
7:00 PM

- I. **Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions and Celebrations**
- IV. **Superintendent's Report**
 - A. Cyber Insurance presentation from Horton Insurance Co.
 - B. Transportation Shared Services
 - C. SASSED Talking Points
 - 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
Attached are the Financial Reports for your review.
 - C. Personnel Report
 - D. Destruction of Closed Session Recordings
- VII. **Discussion Items without Action (20)**
 - A. Committee Reports
 - B. Committee of the Whole Meeting Agenda
 - C. Master Facilities Plan regarding Ide - Build New vs. Renovation
- 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. Approval of Master Appropriations Plan
 - B. FY16 Audit and Annual Financial Report
 - C. Community Engagement event on November 28, 2016
 - D. Cancellation of November 21, 2016 Committee of the Whole meeting
- X. **New Business**
- XI. **Old Business**
 - A. Internet Reliability at Elizabeth Ide School
- 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).