



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
November 14, 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. Art Students from Lakeview Jr. High
 - B. School Board Member Appreciation Day
- IV. **Superintendent's Report**
 - A. Veteran's Day Activities
 - B. Ed Camp - Nov. 8 Teacher Institute
 - C. Future Ready Study Group Reports
- 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.

Requested Public Comment: Jerry McDonald
- 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. Prairieview PTO Donation for Maker Space
- VII. **Discussion Items without Action (20)**
 - A. Committee Reports
 - B. Bus Leases for 2017-18
 - C. Community Survey Questions for Master Facilities Plan
 - D. Master Facilities Plan Regarding Ide School - Build New vs. Renovation
 - E. 2017-18 Bell Schedules for All Schools
 - F. Tentative 2017-18 School Calendar
 - G. Additional Special Education Support
- 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. Tentative 2016 Levy
 - B. Prairieview Roofing Bid Award
 - C. Establish COW meeting - Dec. 5, 2016

D. Termination of Architecture Agreement

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).