



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

- I. **Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions and Celebrations**
- IV. **Superintendent's Report**
 - A. District & Performance Goals - Mid-Year Update
 - B. SASED Talking Points
- 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**

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. 2017-18 School Calendar
 - E. Bus Leases for 2017-18
 - F. Additional Special Education Support
 - G. Destruction of Closed Session Recordings
- VII. **Discussion Items without Action**
 - A. Committee Reports
 - B. Facilities Committee Board Chairperson
 - C. Timeline for Selection of Architectural Firm
 - D. Committee of the Whole Meeting Agenda
 - E. Draft Referendum Question
 - F. Website Redesign
 - G. Board Member Representation for CCESP Collective Bargaining - Spring 2017
- 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**
 - A. Final 2016 Levy
 - B. 2017-18 Bell Schedules for Schools
 - C. Cotter Consulting Proposal for Master Plan Conceptual Cost Estimating
 - D. Demographic Study
- X. **New Business**
 - A. District 99 Associated Districts Joint Board Dinner

XI. Old Business

- A. Transportation Shared Services
- B. Impact Fees from Darien & Woodridge
- C. Cyber Insurance Application Status

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).