



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
January 9, 2017
7:00 PM

- I. **Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions and Celebrations**
 - A. Lakeview Art Students
 - B. Erika Myers, STEM Teacher, for the Northrop Grumman Teacher Fellowship
- IV. **Superintendent's Report**
 - A. District & Performance Goals - Mid-Year Update
 - B. Future Ready Learning Plan Update
 - C. School Updates from Principals
 - D. District Updates from Directors
 - E. Parent Surveys - District 66 and 5Essentials
- 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. Preschool Registration Fees 2017-18
 - E. Annual School Photography Agreement
 - F. Destruction of Closed Session Recordings
- VII. **Discussion Items without Action**
 - A. Committee Reports
 - B. Committee of the Whole Meeting Agenda
- 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. Board Member Representative for CCESP Collective Bargaining
 - B. Website Redesign
 - C. Consideration of a resolution providing for and requiring the submission of the proposition of issuing school building bonds to the voters of the District at the consolidated election to be held on April 4, 2017.
 - D. Project Management for Prairieview School Roof Replacement
- X. **New Business**

XI. Old Business

- A. Transportation Shared Services
- B. Demographic Study
- C. Cyber Insurance Application Status
- D. Attendance for the DuPage IASB Division Meeting and Candidate Briefing

XII. Notifications

- A. Mid-year Budget Review in February
- B. SASSED Talking Points
- C. FOIA Requests

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).