



AGENDA  
Board of Education Regular Meeting  
Center Cass School District No. 66  
Prairieview School  
February 13, 2017  
7:00 PM

- I. **Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions and Celebrations**
  - A. TEAM 66 Board and Officers
  - B. Student Recognition - Chase Moy
- IV. **Superintendent's Report**
  - A. School Updates from Principals
  - B. District Updates from Directors
  - C. Transfinder Routing Software Presentation
  - D. Mid-year Budget Review
- 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. BACC Summer Program
  - E. Destruction of Closed Session Recordings
- VII. **Discussion Items without Action**
  - A. Committee Reports
  - B. Committee of the Whole Meeting Agenda
  - C. District & Performance Goals - Adjustments to Community Partnership Goal
  - D. CPI Driven Pay Increases for FY 2018
  - E. Projected Staffing Needs for 2017-18
  - F. Cyber Insurance Policy
- 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. Additional Staffing Request for School Nurse
  - B. Transfinder Bus Routing Software Proposal
- X. **New Business**
  - A. Lead Testing
- XI. **Old Business**

- A. Transportation Shared Services
- B. Future Ready Learning Plan Update
- C. Parent Surveys - District 66 and 5Essentials
- D. Attendance for the DuPage IASB Division Meeting and Candidate Briefing

**XII. Notifications**

- A. SASSED Talking Points
- B. FOIA Requests
- C. Annual Statement of Economic Interest Due May 1

**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).