



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

- I. **Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions and Celebrations**
 - A. Lakeview Staff for Spartan Showcase
- IV. **Superintendent's Report**
 - A. School Updates from Principals
 - B. District Updates from Directors
 - C. CCESP Negotiations Update
- 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 Policy and Procedures for 2017 - 2018
 - E. Bleacher and Backstop Inspection Agreement
 - F. Destruction of Closed Session Recordings
- VII. **Discussion Items without Action**
 - A. Committee Reports
 - B. Committee of the Whole Meeting Agenda
 - C. Policy Review - First Readings
- 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 Repair Cost for Prairieview Roof
 - B. Shared Transportation Services
 - C. Staffing Needs 2017-18
 - D. Superintendent Contract
 - E. Dates of Upcoming Board Meetings
- X. **New Business**
- XI. **Old Business**
- XII. **Notifications**
 - A. Official Notice for Consolidated Election

B. SASSED Talking Points

C. FOIA Requests

D. 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).