



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
April 10, 2017
7:00 PM

- I. **Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions and Celebrations**
 - A. Board Member Recognition
 - B. Lakeview Students' Artwork
 - C. Recognition of Community Efforts for Referendum
- IV. **Superintendent's Report**
 - A. Implementation of Repairs, Security, Renovations, and Additions
 - B. Elizabeth Ide School Principal Search Update
 - C. Intergovernmental Agreement for Shared Transportation Services
 - D. School Drinking Water Lead Analysis Results
 - E. Prairieview Inspection for Water Damage
- 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
 - C. Personnel Report
 - D. Student Fees for 2017-18 School Year
 - E. SASSED Septran Agreement
 - F. Annual Audit Services
- VII. **Discussion Items without Action**
 - A. Committee Reports
 - B. Committee of the Whole Meeting Agenda
 - C. Policy Review - First Readings
 - D. Proposed Dates for 2017-18 Board of Education Meetings
- 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. Agenda for Board Organizational Meeting on April 24, 2017
 - B. District & Performance Goals - Adjustments to Community Partnership Goal
 - C. Establish the Last Day of School
 - D. Policy Review - Second Readings

E. Architectural Firm

X. **New Business**

A. Board Governance

XI. **Old Business**

A. Staffing Needs 2017-18

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) or Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).