



AGENDA  
Board of Education Regular Meeting  
Center Cass School District No. 66  
Prairieview School  
May 8, 2017  
7:00 PM

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions and Celebrations**
  - A. Lakeview Student Art Recognition
  - B. 1st Grade Presentation - STEAM Day
  - C. State History Fair Qualifiers
- IV. **Superintendent's Report**
  - A. Design Advisory Committee Purpose
  - B. Summer Facilities Projects
  - C. Bond Sale Presentation
  - D. School Updates from Principals
  - E. District Updates from Directors
  - F. Fiscal Year 2018 Budget 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
  - C. Personnel Report
  - D. Banking Resolution and Certificate of Incumbancy
  - E. Grant Award
- VII. **Discussion Items without Action**
  - A. Committee Reports
  - B. Repair, Renovation, and Addition Process
  - C. Committee of the Whole Meeting Agenda
  - D. Staffing Needs 2017-18
  - E. Bus Driver pay rates 2017-18
  - F. Construction Manager RFQ
- 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. Intergovernmental Agreement for Shared Transportation Services
  - B. Commission of Enrollment Study

- C. Private Locator of Underground Utilities for Ide School and Lakeview Campus
- D. Topographic Survey for Ide School and Lakeview Campus
- E. Bid Process for Prairieview Water Damage Repair
- F. Bid Process for Secure Entrances at Ide and Prairieview

X. **New Business**

- A. Board Book Study

XI. **Old Business**

- A. School Drinking Water Update

XII. **Notifications**

- A. SASSED Update
- B. 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) 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).