



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
June 12, 2017
7:00 PM

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions and Celebrations**
- IV. **Superintendent's Report**
 - A. Superintendent Goal Attainment for Annual Evaluation
 - B. English Language Supports
 - C. Social Emotional Learning 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. PTAB Resolution for Assessment Appeals
 - E. Annual Agreements for Administrators
 - F. CCEA Stipend Position Revisions, Deletions, and Additions
 - G. Annual Transfer of Interest
 - H. Food Service Bid Award
 - I. CCEA Memorandum of Understanding for Years of Service
 - J. Annual Liability Insurance Renewal
 - K. RFP Process for Soil Borings at Ide School
 - L. Parking Lot Sealcoating Contract
- VII. **Discussion Items without Action**
 - A. Committee Reports
 - B. Committee of the Whole Meeting Agenda
 - C. Fiscal Year 2018 Budget Update
 - D. Prairieview Water Damage Repair Update
 - E. Policy Review - First Readings
 - F. Referendum Implementation Update
 - G. Construction Manager as a Delivery Model
- 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. Annual Pay Increases for All Employees
- B. 2017-18 School Calendar Revision
- C. Staffing Needs 2017-18 - 1.0 FTE English Language Teacher
- D. Resolution to Regulate Expense Reimbursements
- E. Policy Review - Second Readings
- F. Security Assessment
- G. Architect Fees for Project Scopes for Ide School and Lakeview Jr. High

X. **New Business**

- A. Evidence-Based Model for School Funding - SB1

XI. **Old Business**

- A. Drinking Water Lead Analysis Update
- B. Demographic Study Update
- C. PMA Bond Presentation - Follow up from May 8, 2017

XII. **Notifications**

- A. 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).

- A. CCESP Negotiations Update
- B. Superintendent Evaluation