



AGENDA  
Board of Education Regular Meeting  
Center Cass School District No. 66  
Prairieview School  
July 11, 2017  
7:00 PM

- I. Call to Order, Roll Call, and Pledge of Allegiance**
- II. Reception of Visitors**
- III. Recognitions and Celebrations**
  - A. National History Day in Washington D.C.
- IV. Superintendent's Report**
  - A. Presentation of TEAM 66 Grant Awards
- 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. Administrative Contract
  - E. Rock Salt Intergovernmental Agreement with the City of Darien
  - F. Prevailing Wage
  - G. Concussion Oversight Team
- VII. Discussion Items without Action**
  - A. Committee Reports
  - B. Committee of the Whole Meeting Agenda
  - C. Referendum Implementation Update
  - D. Community Message Regarding Implementation of the Referendum
  - E. Fiscal Year 2017 and 2018 Budget Updates
  - F. Staffing Needs 2017-18
  - G. Device Self-Insurance for 2017-18
- 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. Superintendent Goal Development for 2017-18
  - B. Move July 25 COW to August 1, 2017
- X. New Business**
  - A. Board Member Attendance at the 2017 Joint Annual Conference
- XI. Old Business**
  - A. Board Governance

- B. Prairieview Water Damage Repair Update
- C. Evidence-Based Model for School Funding - SB1
- D. Next Steps for Bond Sale and Construction Manager

**XII. Notifications**

- A. SASED 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)

**XIV. Adjournment**