



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
August 8, 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. Demographic Study Presentation
 - B. Opening Institute Agenda
- 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. BACC Job Descriptions
 - E. Annual School Lunch and Milk Fees
- VII. **Discussion Items without Action**
 - A. Committee Reports
 - B. Committee of the Whole Meeting Agenda
 - C. Referendum Implementation Update
 - D. 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. Board Governance
 - B. Presentation of Tentative Annual Budget - FY18
 - C. Policy Review - Second Readings
- X. **New Business**
- XI. **Old Business**
 - A. Staffing Needs 2017-18
 - B. Prairieview Water Damage Repair Update
 - C. Drinking Water Lead Analysis Update
 - D. Evidence-Based Model for School Funding - SB1
 - E. Construction Manager RFQ
 - F. Sale of Bonds for April 4, 2017 Referendum

XII. Notifications

- A. SASSED Update
- B. FOIA Notifications

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) and/or the discussion of collective negotiation matters between the public body and its employees or their representatives as allowed by 5 ILCS 120/2(c)(2).

- A. CCESP Negotiations Update

XIV. Adjournment