



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

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Public Hearing for Fiscal Year 2018 Annual Budget**
 - A. Presentation of Annual Budget - FY18
- IV. **Recognitions and Celebrations**
- V. **Superintendent's Report**
 - A. Evidence-Based Model for School Funding - SB1
 - B. 6-Day Enrollment
- VI. **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.
- VII. **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. Facility Use Agreement with Downers Grove DOLLS/Rebels Softball
- VIII. **Discussion Items without Action**
 - A. Committee Reports
 - B. Committee of the Whole Meeting Agenda
 - C. Design Criteria for Lakeview Jr. High School
 - D. Next Steps with Bond Sale
 - E. Referendum Implementation Update
 - F. Policy Review - First Readings
- IX. **Public Comment**

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.
- X. **Discussion Items with Action**
 - A. Beginning Hourly Rate for Paraprofessionals
 - B. Policy Review - Second Readings
 - C. Approval of Proposed Appropriations
 - D. Approval of Execution of Recommended FY18 Appropriations
 - E. Intra-fund Transfer from Working Cash to Education and O&M Funds for Master Appropriation Process
 - F. Annual Budget for Fiscal Year 2018
 - G. Design Criteria for Elizabeth Ide School
 - H. Construction Manager RFQ

I. Schedule Special Session Board Meeting

XI. **New Business**

XII. **Old Business**

XIII. **Notifications**

A. DuPage IASB Fall Meeting

B. SASED Update

C. FOIA Notifications

XIV. **Executive Session**

XV. **Adjournment**