



AGENDA  
Board of Education Regular Meeting  
Center Cass School District No. 66  
Prairieview School  
October 10, 2017  
7:00 PM

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions and Celebrations**
  - A. Director of Technology and Instructional Coaches IASA Presentation on D66 Professional Development
  - B. Principal and Director Appreciation Month
- IV. **Superintendent's Report**
  - A. School Updates from Principals
  - B. Solar Panel Presentation by Lakeview Students Gwendolynne Royle and Ryan Rosignal
  - C. Evidence-Based Model for School Funding
  - D. Future Ready 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
- VII. **Discussion Items without Action**
  - A. Policy Review - First Reading for Policy 2:150
  - B. FY17 Audit and Annual Financial Report
  - C. Committee Reports
  - D. Committee of the Whole Meeting Agenda
  - E. Text Sets/Novel Selection Criteria for Grades 6-8
  - F. Referendum Implementation Update
  - G. Next Steps with Bond Sale
  - H. Next Steps with Construction Manager
- 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. Referendum Implementation Event at Ide School and Location of Nov. 14 Board Meeting
  - B. Policy Review - Second Readings
  - C. Security Enhancements from Safety and Security Assessment
  - D. Review of Encore Program to Inform Lakeview Jr. High Design Criteria
- X. **New Business**

**XI. Old Business**

- A. Board Communication to Community Regarding Referendum Implementation

**XII. Notifications**

- A. Teacher Institute Professional Development Activities - October 30
- B. Letter of Appreciation from Ide Staff
- C. SASSED Update
- D. 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) 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) 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).

**XIV. Adjournment**