



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
November 14, 2017
7:00 PM

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Presentations**
 - A. School Board Member Appreciation Day
 - B. Fiscal Year 2017 Audit presentation by Auditor
 - C. Adequacy of Current Internal Financial Controls
 - D. Schematic Design Update
Presenter: Wold and Construction Management Firm
 - E. Health, Life, and Dental Insurance Renewal
- IV. **Superintendent's Report**
 - A. Ed Camp - Oct. 30 Teacher Institute
 - B. Veteran's Day Recognition Activities - Nov. 10, 2017
 - C. Process for EC-8th Encore Options and Space Requirements (Lakeview)
 - D. School Updates from Principals
 - E. Quarterly Fund Balance 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. 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. Tentative 2017 Levy
 - B. Health, Life, and Dental Insurance Renewal
- X. **New Business**
 - A. Property Tax Freeze Legislation
- XI. **Old Business**

- A. Evidence-Based Model for School Funding
- B. Referendum Implementation Community Message from Board of Education
- C. Student Proposal for Solar Panel - Next Steps
- D. Bond Sale Update

XII. Notifications

- A. SASED 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).

XIV. Adjournment