



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

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions, Celebrations, and Presentations**
  - A. Student Artwork
- IV. **Superintendent's Report**
  - A. Updates from Principals and Directors
  - B. Building Our Future
- 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. Policy Review - Second Readings
  - E. Student Handbook Revision
  - F. Bus Leases for 2017-18
- VII. **Discussion Items without Action**
  - A. Committee Reports
  - B. Committee of the Whole Meeting Agenda
  - C. Construction Update
  - D. DRAFT 2018-19 Annual School Calendar
  - E. 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. Final 2017 Annual Levy
  - B. Solar Panel Grant for Lakeview Jr. High
  - C. Schedule Special Session Meeting for Collective Bargaining Negotiations Planning
  - D. Approval of Design Development Plans for Construction Bid Documents
- X. **New Business**
- XI. **Old Business**
  - A. Evidence-Based Model for School Funding
  - B. Property Tax Freeze Legislation

C. Referendum Reference Documents

XII. **Notifications**

- A. SASSED Update
- B. FOIA Notifications
- C. Holiday Concert

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**