



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
January 9, 2018
7:00 PM

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions, Celebrations, and Presentations**
 - A. Erika Myers, STEM Teacher, Presenting at 2018 National Conference on Science Education in Atlanta, Georgia
 - B. Paul Windsor, 2018 Outstanding Administrator for Illinois Music Education Association
- IV. **Superintendent's Report**
 - A. Principal and Director Reports
 - B. Parent Surveys - District 66 and 5Essentials
- 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. Pre-School Registration Materials
- VII. **Discussion Items without Action**
 - A. Committee Reports
 - B. Committee of the Whole Meeting Agenda
 - C. Referendum Implementation Update
 - D. Policy Review - First Readings
 - E. DRAFT 2018-19 School Calendar
 - F. Special Session Board Meeting
- 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. Donation to Lakeview Athletic Department
- X. **New Business**
 - A. Status of Future Committee of the Whole Board Meetings
- XI. **Old Business**
 - A. Community Message
 - B. Evidence-Based Model for School Funding
 - C. Property Tax Freeze Legislation

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) 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