



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
February 13, 2018
7:00 PM

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions, Celebrations, and Presentations**
- IV. **Superintendent's Report**
 - A. Principal and Director Reports
 - B. Winter Report Outs
 - C. Evidence-Based Model for School Funding
 - D. Fiber Connection between Lakeview and Elizabeth Ide
 - E. Variance Hearing with City of Darien (Feb. 21, 2018)
- 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. BACC Summer Program
 - E. Policy Review - Second Readings
 - F. Student Fees
 - G. Annual School Calendar for 2018-19
- VII. **Discussion Items without Action**
 - A. Committee Reports
 - B. Committee of the Whole Meeting Agenda
 - C. Referendum Implementation Update
 - D. Staffing Needs 2018-19
 - E. CCEA Intent to Bargain
 - F. Emergency Day Calendar Adjustment
- 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. TEAM 66 Facility Usage Request for Circus
 - B. Roof Scan for Lakeview
- X. **New Business**
- XI. **Old Business**

A. 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