



AGENDA  
Board of Education Regular Meeting  
Center Cass School District No. 66  
Prairieview School  
March 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. Encore Programming Update
  - C. Quarterly Fund Balance Report
  - D. Unconference Partnership with District 58 and District 61
  - E. Illinois Plan for Every Student Succeeds Act (ESSA)
  - F. Parent University and Parent Safety Discussion
  - G. Shared Transportation 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
  - D. Annual School Photography Agreement
  - E. Staffing Needs 2018-19
  - F. 2018-2019 BACC Policy
  - G. Bleacher and Backstop Inspection Agreement
- VII. **Discussion Items without Action**
  - A. Cost Savings Through Additional In-house Special Education Transportation
  - B. Committee Reports
  - C. Committee of the Whole Meeting Agenda
  - D. Referendum Implementation Update
  - E. Fiber Line to Ide School
- 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. District Scorecard
  - B. Construction Manager Documents Exhibit A, A133-2009, and AIA 201
  - C. Safety and Security Enhancements

D. Superintendent Approval of Change Orders

E. Award Contractors for Site Bid Package #1

**X. New Business**

**XI. Old Business**

**XII. Notifications**

A. SASSED Update

B. FOIA Notifications

C. Annual Statement of Economic Interest Due May 1

**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**