



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
April 10, 2018
7:00 PM

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions, Celebrations, and Presentations**
 - A. ELL Update - Alex Nodarse
- IV. **Superintendent's Report**
 - A. Cost Savings Analysis for Expanding In-House Special Education Transportation
 - B. Principal and Director Reports
 - C. Safety and Security Update
 - D. SEL and Cultural Competencies
 - E. Background Checks for Construction Workers
- 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. Special Education Student Transportation Contract
 - B. Approval of Minutes
 - C. Financial Affairs
 - D. Personnel Report
 - E. Administrator Contracts
 - F. Energy Supply Contract
- VII. **Discussion Items without Action**
 - A. Committee Reports
 - B. Committee of the Whole Meeting Agenda
 - C. Referendum Implementation Update
 - D. Electronic Residency Verification
 - E. Board Member Representatives for April 30 CEC System Assessment
 - F. Proposed Dates for 2017-18 Board of Education Meetings
- 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. Stratus Service Agreement
 - B. Establish the Last Day of School Attendance/Graduation
 - C. Approval of Construction Bid Package #2 for Ide School
 - D. Cancellation of May 22 Committee of the Whole Board Meeting

E. SASSED Board of Control and Governing Board Membership

X. **New Business**

A. Groundbreaking Event for Ide School - April 24

B. Shared Transportation Consultant

XI. **Old Business**

A. Safety and Security Recommendations included in Ide School Bid Package

XII. **Notifications**

A. FOIA Notifications

XIII. **Executive Session**

The Board may enter into executive session for the purpose of 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)

XIV. **Adjournment**