



AGENDA  
Board of Education Regular Meeting  
Center Cass School District No. 66  
Prairieview School  
June 12, 2018  
7:00 PM

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions, Celebrations, and Presentations**
  - A. Wold/FQC Construction Update  
Presenter: Jack Hayes and Dan Kritta
  - B. PMA Bond Sale Presentation Follow-up from May 8  
Presenter: Bob Lewis
  - C. Amplify Science Presentation  
Presenter: Justin Marlo, Amplify Science
- IV. **Superintendent's Report**
  - A. Fiscal Year 2019 Budget Update
  - B. Principal and Director Reports
- 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. Building/Facility Rental Agreement Revisions
  - E. Annual SASSED Classroom Lease 2018-19
  - F. 2018-19 Pay Rates and 2017-18 Performance Bonuses for All Non CCEA Employees
  - G. Annual Transfer of Interest
  - H. PTAB Resolution for Assessment of Appeals
    - I. Annual Liability Insurance Renewal
  - J. Parental Leave Request
- VII. **Discussion Items without Action**
  - A. Non Referendum Items to be Added to Master Appropriation Plan
  - B. Total Costs and Funding Sources for Referendum Implementation
  - C. Committee of the Whole Meeting Agenda
  - D. Committee Reports
  - E. Policy Revisions - First Reading
  - F. Referendum Implementation Update
- 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. Purchase of NGSS Aligned Science Resources
- B. Resolution providing for the issue of not to exceed \$8,910,000 general obligation school building bonds of the District for the purpose of building and equipping additions to, improving the sites, safety and security of and altering, repairing and equipping the Elizabeth Ide and Lakeview Junior High School Buildings and improving the sites, safety and security of and altering, repairing and equipping the Prairieview School Building, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds and authorizing the sale of the bonds to the purchaser thereof.
- C. Cancellation June 26 Committee of the Whole meeting
- D. Managed Technology Services Agreement with Single Path
- E. Superintendent Annual Evaluation and Performance Bonus

**X. New Business**

**XI. Old Business**

- A. CEC Executive Report

**XII. Notifications**

- A. FOIA Notifications
- B. SASSED
- C. IASB-IASA-IASBO Joint Conference

**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) and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5ILCS120/2(c)(1)

**XIV. Adjournment**