



AGENDA  
Board of Education Regular Meeting  
Center Cass School District No. 66  
Prairieview School  
May 8, 2018  
7:00 PM

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions, Celebrations, and Presentations**
  - A. Catherine Hewawissa, 7th grader, Published Poet
  - B. Gwendolynne Royle - Solar Panel Grant Awarded
  - C. Jake Little, Social Studies Teacher, nominated for the Harris History Teacher Award
  - D. Bond Sale Presentation - PMA
  - E. Lakeview Encore Pilot
- IV. **Superintendent's Report**
  - A. Wold/FQC Monthly Report
    1. Asbestos Abatement
  - B. Student Academic and Leadership Recognition at Lakeview & Prairieview
  - C. SEL and Cultural Competencies
  - D. Safety and Security Update
  - E. Annual Board Celebrations
  - F. Quarterly Fund Balance Report
- 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. Safety and Security Vulnerability Assessment
  - B. Approval of Minutes
  - C. Financial Affairs
  - D. Personnel Report
  - E. Dates for 2018-19 Board of Education Meetings
  - F. Tzu Chi School Lease Agreement
  - G. Intergovernmental Agreement with Cass 63 (Aramark)
  - H. Teacher Retirement Agreements
- VII. **Discussion Items without Action**
  - A. Formative Evaluation of Superintendent Goals  
Presenter: Tim Arnold & Kristen Ninni
  - B. Referendum Implementation Update
  - C. Committee of the Whole Meeting Agenda
  - D. Committee Reports
  - E. Discussion of Total Costs and Funding Sources for Referendum Implementation
  - F. Metrics from District Scorecard to Post on Website

**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. Shared Transportation Study
- B. Acceptance of Bid Package 3-09 Acoustical Ceiling
- C. Approval of the Guaranteed Maximum Price for Elizabeth Ide School
- D. Approval of Third Party for Construction Inspection Services

**X. New Business**

- A. District Vision and Hearing Services
- B. Science Resources
- C. Review of Building Rental Categories

**XI. Old Business**

- A. Non Referendum Items to be Added to Master Appropriation Plan
- B. Safety and Security Recommendations included in Ide School Bid Package
- C. Lakeview Roof Scan

**XII. Notifications**

- A. FOIA Notifications
- B. SASSED

**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 for the purpose of litigation, when an action against, affecting, or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent as allowed by 5ILCS 120/2(c)(12).

**XIV. Adjournment**

**XV. Discussion Items without Action**