



AGENDA  
Board of Education Regular Meeting  
Center Cass School District No. 66  
Prairieview School  
July 24, 2018  
7:00 PM

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions, Celebrations, and Presentations**
  - A. Presentation of TEAM 66 Grant Awards
  - B. Wold/FQC Monthly Report  
Presenter: Jack Hayes  
Time: 7:02 p.m.
  - C. Every Student Succeeds Act (ESSA)  
Presenter: Tim Arnold  
Time: 10 min.
  - D. Review of Outcomes for 2017-18 TEAM 66 Classroom Grants
- IV. **Superintendent's Report**
  - A. Master Facilities Plan and Master Appropriations Plan
  - B. Fiscal Year 2018 Budget Update
  - C. Series 2018 Bond Sale 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. Policy Revisions - 2nd Reading
  - E. Invoice for Payment to Wold - June 2018
  - F. Construction Payment to FQC - June 2018
  - G. TEAM 66 Grant Awards for 2018-19
  - H. Rock Salt Intergovernmental Agreement with the City of Darien
    - I. Prevailing Wage
  - J. 2018-19 Student Handbooks
  - K. Concussion Oversight Team
  - L. Acceptance of TEAM 66 Grant Awards as Donations for 2018-19
- VII. **Discussion Items without Action**
  - A. Construction/Renovations Costs to Date
  - B. Referendum Implementation Update
  - C. Committee of the Whole Meeting Agenda
  - D. Committee Reports
- 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. Superintendent Strategic Priorities Goal Development for 2018-19
- B. Board Committee Assignments 2018-19
- C. Superintendent Annual Evaluation and Performance Bonus
- D. Approval of Proposed Appropriations
- E. Lakeview Scope of Work for Construction, Repairs, and Security Enhancements
- F. Presentation of Tentative Annual Budget for FY2019

**X. New Business**

- A. IASB DuPage Division Dinner Meetings for 2018-19

**XI. Old Business**

- A. Board Member Attendance at IASB/IASA/IASBO

**XII. Notifications**

- A. FOIA Notifications
- B. SASSED
- C. Construction Budget Adjustments

**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)