



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
August 14, 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. Every Student Succeeds Act (ESSA)
Presenter: Tim Arnold
Time: 10 min.
 - B. Series 2018 Bond Sale Update
 - C. Opening Institute Agenda
 - D. TEAM 66 Circus Preparations
- 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 Assessment Calendar 2018-19
 - E. Superintendent Annual Evaluation and Performance Bonus
 - F. Board Resolution to Approve School Treasurer's Surety Bond
 - G. Board Certification of Resolution to Approve School Treasurer's Surety Bond
 - H. ROE School Treasurer's Surety Bond Calculation Form
- VII. **Discussion Items without Action**
 - A. Board/District Strategic Priorities for 2018-19
 - B. Gifted Services and Pilot Gifted Case Manager Position
 - C. Referendum Implementation Update
 - D. Committee of the Whole Meeting Agenda
 - E. Review Committee Membership and 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. Approval of Proposed Appropriations
 - B. Approval of the Execution of Appropriations Priority Level 1 items for FY19
 - C. Amendment to A101 Owner-Architect Agreement related to Lakeview Design
- X. **New Business**

XI. Old Business

- A. IASB DuPage Division Dinner Meetings for 2018-19
- B. Board Member Attendance at IASB/IASA/IASBO

XII. Notifications

- A. Construction/Renovation Update
- B. 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) and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5ILCS120/2(c)(1)