



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
September 11, 2018
7:00 PM

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions, Celebrations, and Presentations**
- IV. **Public Hearing for Fiscal Year 2019 Annual Budget**
 - A. Presentation of Annual Budget - FY19
- V. **Public Hearing for Intra-fund Transfers**
- VI. **Superintendent's Report**
 - A. Enrollment Update 2018-19
 - B. Every Student Succeeds Act (ESSA)
- VII. **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.
- VIII. **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. ROE School Treasurer's Surety for Series 2018 G.O. Bond Calculation Form
 - E. Lakeview Band Trip to Atlanta, GA
- IX. **Discussion Items without Action**
 - A. Committee of the Whole Meeting Agenda
 - B. Committee Reports
- X. **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.
- XI. **Discussion Items with Action**
 - A. Board/District Strategic Priorities for 2018-19
 - B. District Scorecard Targets for 2018-20
 - C. Intra-fund Transfer from Working Cash to Education and O&M Funds for Execution of Master Appropriation Process
 - D. Annual Budget for Fiscal Year 2019
 - E. Approval of Construction Contract
 - F. Reschedule Sept. 25, 2018 Committee of the Whole Meeting
 - G. Memorandum of Understanding - CCESP Employee Workday
- XII. **New Business**
- XIII. **Old Business**
 - A. IASB DuPage Division Dinner Meetings for 2018-19

XIV. Notifications

- A. Referendum Implementation Update
- B. Construction/Renovations Costs to Date
- C. FQC Letter to Commercial Mechanical re: Ruptured Water Line
- D. Construction/Renovation Update
- E. Certification of Completion - Phase 1 of Ide School
- F. FOIA Notifications
- G. SASSED
- H. Series 2018 Bond Sale Update

XV. 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)