



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
November 13, 2018
7:00 PM

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions, Celebrations, and Presentations**
 - A. Board Member Appreciation Month
 - B. Fiscal Year 2018 Audit presentation
Presenter: Knutte & Associates
 - C. Tentative Levy for 2018
- IV. **Superintendent's Report**
 - A. ESSA Summative Designations
 - 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.

 - A. CCEA would like to address the Board of Education regarding the current negotiations.
Presenter: CCEA representative
 - B. Justin Conley would like to address the Board of Education
- 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. Medical, Dental, Vision, and Life Insurance Renewal Rates for 2019
Presenter: Horton Insurance
 - E. Acceptance of FY18 AFR and Audit
- VII. **Discussion Items without Action**
 - A. Committee Reports
 - B. Committee of the Whole Meeting Agenda
- 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. Annual Approval of Depositories authorized to hold District funds, newspapers for legal notices, architect, and legal counsel
 - B. Tentative 2018 Levy
 - C. Superintendent Evaluation Tool for 2018-19
- X. **New Business**
- XI. **Old Business**

A. National School Board Association Annual Conference

B. Student Proposal for Solar Panel - Update

XII. Notifications

A. Quarterly Fund Balance Update

B. Construction/Renovation Update

C. Construction/Renovations Costs to Date

D. FOIA Notifications

E. SASSED Update

F. Veteran's Day Recognition Activities - Nov. 12, 2018

G. IASB Membership Renewal

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)