



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
October 9, 2018
7:00 PM

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
 - A. Appointment of Secretary Pro Tempore (if needed)
- II. **Reception of Visitors**
- III. **Recognitions, Celebrations, and Presentations**
 - A. Principal and Director Appreciation Month
 - B. Master Board Member Recognition
- IV. **Superintendent's Report**
 - A. Every Student Succeeds Act (ESSA) - Indicators beyond 8th grade
- 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. Administrator Compensation Report FY 2019
 - E. Administrator and Teacher Salary & Benefits 2017-18
 - F. IMRF Employee Compensation Report 2017-18
- VII. **Discussion Items without Action**
 - A. Committee of the Whole Meeting Agenda
 - B. 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. Resolution for Disposal of District Property
- X. **New Business**
 - A. National School Board Association Annual Conference
- XI. **Old Business**
- XII. **Notifications**
 - A. Teacher Institute Professional Development Activities - October 29, 2018
 - B. Construction/Renovations Costs to Date
 - C. Construction/Renovation Update
 - D. FOIA Notifications
 - E. 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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5ILCS120/2(c)(1)