



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
December 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. **Superintendent's Report**
- 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 CCEA negotiations.
Presenter: CCEA representative
 - B. Chris Esposito would like to address the Board of Education regarding the current CCEA negotiations.
- 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 Lifetouch School Photography Agreement
- VII. **Discussion Items without Action**
 - A. Committee Reports
 - B. Committee of the Whole Meeting Agenda
 - C. Policy Review - First Readings
- 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 Plan Designs and Trade Contractor Bidding for Lakeview and Prairieview Schools
 - B. Final 2018 Levy
 - C. Additional 0.6 FTE Speech and Language Pathologist
- X. **New Business**
- XI. **Old Business**
- XII. **Notifications**
 - A. Construction/Renovations Costs to Date
 - B. FOIA Notifications
 - C. SASSED Update
 - D. Change in Financial Institution
- 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).