



AGENDA  
Board of Education Regular Meeting  
Center Cass School District No. 66  
Prairieview School  
January 8, 2019  
7:00 PM

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions, Celebrations, and Presentations**
  - A. Jinsun Baek
  - B. District 66 Donations to West Suburban Food Pantry
- IV. **Superintendent's Report**
  - A. SEL Parent University
  - B. Fund Balance Report - 2nd Quarter
  - C. Encore Program at Lakeview Update
- 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 Representative
- 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. Policy Review - Second Readings
  - E. Donations to the K-5 Music Program Activity Account
  - F. Resolution for Signators at MB Financial
  - G. Bus Leases for 2019-20
  - H. Pre-School Registration Materials
    - I. Designation of the Superintendent to Prepare the Tentative Budget for FY20
- VII. **Discussion Items without Action**
  - A. Draft School Calendar 2019-20
  - B. Committee Reports
  - C. 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. Memorandum of Agreement for AnnaMaria Parker
  - B. Assignment of Professional Services Agreement for Auditing Services with Knutte & Associates to Sikich LLP
- X. **New Business**
- XI. **Old Business**

## **XII. Notifications**

- A. Mid-year Budget Review
- B. Construction/Renovation Update
- C. Construction/Renovations Costs to Date
- D. FOIA Notifications
- E. SASSED Update

## **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)