



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
February 12, 2019
7:00 PM

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions, Celebrations, and Presentations**
 - A. Illinois All-State Elementary Boys and Girls Chorus
 - B. District 66 Spelling Bee Champion and Runner-Up
 - C. Tom Tiede, Director of Transportation
- IV. **Superintendent's Report**
 - A. Principal and Director Reports
 - B. Process for an Amended Budget for FY2019
- 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. Mark Safranski, CCEA
- 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. Student Fees for 2019-20
 - E. Donation from Lakeview PTO to the Lakeview IMC
 - F. Revisions to Instructional Coach Job Description
 - G. PTAB Resolution for Assessment of Appeals
 - H. BACC Summer Program 2019
- VII. **Discussion Items without Action**
 - A. Update on the 2019-20 Annual School Calendar
 - B. Committee Reports
 - C. Committee of the Whole Meeting Agenda
 - D. Projected Staffing Needs 2019-21
 - E. Student Enrollment Prior to Establishing Residency
 - F. Potential E-Learning Pilot
- 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. **Action Items**
- X. **New Business**
- XI. **Old Business**

- A. Music Program Donation Follow-up (from Jan. 8 BOE meeting)
- B. "Thank You" Message to the Board of Education from AnnaMaria Parker

XII. Notifications

- A. SEL Parent University
- B. Mid-year Budget Update
- C. Construction/Renovation Update
- D. Construction/Renovations Costs to Date
- E. FOIA Notifications
- F. SASSED Update
- G. IASB Dinner Meeting

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)