



AGENDA  
Board of Education Regular Meeting  
Center Cass School District No. 66  
Prairieview School  
March 12, 2019  
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**
  - A. SEL Parent University
  - B. Substitute Teacher and Custodial Pay Rates
- V. **Public Comment**

*Per Board Policy 2:230, members of the public may address the Board on topics related to the operation of the District, including 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.*
- 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. Bleacher and Backstop Inspection Agreement
  - E. Annual School Calendar for 2019-20
- VII. **Discussion Items without Action**
  - A. Committee Reports
  - B. Committee of the Whole Meeting Agenda
  - C. Staffing Needs 2019-20
  - D. Policy Review - First Readings
- VIII. **Action Items**
  - A. Award Contractors for Asbestos Abatement at Ide School
  - B. Expenditures for Ide furniture
  - C. iPad Buyback Program
- IX. **New Business**
  - A. Board Representative for CCESP Negotiations
  - B. Superintendent Search Process
  - C. Plaque for Elizabeth Ide School Addition
- X. **Old Business**
  - A. Use of Funds for Construction, Renovations, and Repairs
  - B. E-Learning Pilot
- XI. **Notifications**
  - A. Construction/Renovation Update
  - B. Construction/Renovations Costs to Date
  - C. FOIA Notifications

D. SASSED Update

XII. **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)