



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
April 9, 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

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. Asbestos Abatement Consulting Services for Ide School - Phase IV
- E. Advertisement for Bids Asbestos Abatement Ide School Phase IV
- F. Asbestos Abatement Consulting Services for Lakeview Jr. High School
- G. Asbestos Abatement Bid Award Lakeview Jr. High School
- H. Staffing Needs 2019-20
 - I. Establish the Last Day of School Attendance/Graduation
- J. Annual Administrative Contracts
- K. SASSED Lease 2019-20
- L. B.A.C.C. Policy and Rates 2019-2020
- M. Annual Building Lease for Tzu Chi Foundation
- N. Approval of Annual Consolidated District Plan for Title & IDEA Grant Funds
- O. PTO Donations to Prairieview

VII. Discussion Items without Action

- A. Resolution Authorizing Permanent Inter-Fund Transfers for Capital Projects Purposes
- B. Policy Update - Student Enrollment Prior to Establishing Residency
- C. Committee Reports
- D. Committee of the Whole Meeting Agenda
- E. Summer Administrative Assistant Converted to 12 Months

VIII. Action Items

- A. Presentation of Tentative Amended Annual Budget for FY2019
- B. Policy Review - Second Reading
- C. Furniture Design Fee Proposal
- D. Approval of Asbestos Removal Resolution
- E. Guaranteed Maximum Price

IX. New Business

- A. Process for Seating of New Board Members

X. Old Business

- A. Superintendent Search Process

XI. Notifications

- A. 3rd Quarter Fund Balance Report
- B. Notice of Public Hearing for Transfer of Funds
- C. Notice of Public Hearing for Amended Budget
- D. Construction/Renovation Update
- E. Construction/Renovations Costs to Date
- F. FOIA Notifications
- G. 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)

- A. CCESP Negotiations

XIII. Discussion Items without Action