



AGENDA  
Board of Education Regular Meeting  
Center Cass School District No. 66  
Prairieview School  
May 14, 2019  
7:00 PM

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Public Hearing for Fiscal Year 2019 Annual Budget**
  - A. Presentation of Amended Budget - FY19
- IV. **Public Hearing for Inter-fund Transfers**
  - A. Discussion of Inter-fund Transfers
- V. **Superintendent's Report**
  - A. Kindergarten Enrollment 2019-20 and need for sixth section and classroom
  - B. Best Practices Special Education Audit
- VI. **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.*
- VII. **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. Bid Award - Asbestos Abatement for Ide School - Phase 4
  - E. Board of Education Meetings Meeting Dates for 2019-20
  - F. Intergovernmental Agreement with Cass 63 (Aramark)
  - G. Approval of Third Party for Construction Inspection Services
  - H. Paul Windsor Corrected 2019-20 Administrator Contract
    - I. DuPage ROE TAOEP & RSSP Annual MOU
- VIII. **Discussion Items without Action**
  - A. Policy Review - First Reading
  - B. Student Email Access 2019-20
  - C. Committee Reports and Assignments for 2019-20
  - D. Committee of the Whole Meeting Agenda
  - E. Director of Technology Job Description and Hiring Timeline
- IX. **Action Items**
  - A. Approval for Appraisal of Buildings, Site Improvements, Fixed and Movable Equipment
  - B. Job Description for Converted 12 Month School/District Administrative Assistant
  - C. Approval of Converted 12 Month School/District Administrative Assistant Position
  - D. Approval of Changes/Additions to Role-based Compensation
  - E. Resolution Authorizing Permanent Inter-Fund Transfers for Capital Projects Purposes
  - F. Approval of Amended Annual Budget for FY2019

G. Approval of Post Asbestos Abatement Work Required at Ide

X. **New Business**

XI. **Old Business**

A. Furniture Design Fee Proposal - Under Budget

B. Superintendent Search Process

XII. **Notifications**

A. Construction/Renovation Update

B. Construction/Renovations Costs to Date

C. FOIA Notifications

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)

XIV. **Adjournment**