



AGENDA  
Board of Education Regular Meeting  
Center Cass School District No. 66  
Prairieview School  
June 11, 2019  
7:00 PM

**I. Call to Order, Roll Call, and Pledge of Allegiance**

**II. Reception of Visitors**

**III. Superintendent's Report**

- A. 2019-20 School Calendar
- B. Best Practices Special Education Audit
- C. Preliminary Illinois Assessment of Readiness Math and ELA Results
- D. Leadership Transition
- E. Recognition of Dr. Arnold - Dr. Volpe of SASSED

**IV. 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.*

**V. 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. 2019-20 Pay Rates and 2018-19 Performance Bonuses for All Non-CCEA Employees
- E. Superintendent Annual Performance Bonus
- F. Annual Transfer of Interest
- G. Annual Liability Insurance Renewal
- H. Renewal of Food Service Contract
  - I. School Lunch Prices
- J. PTO Donation to District 66
- K. Destruction of Closed Session Recordings
- L. Annual Designation of Depositories, Newspapers for Legal Notices, Architect, and Legal Counsel
- M. Intergovernmental Agreement for Rock Salt

**VI. Discussion Items without Action**

- A. Committee Reports and Assignments for 2019-20

**VII. Action Items**

- A. Sixth Section of Kindergarten for 2019-20
- B. Modification of Ide Classroom to Accommodate Sixth Section
- C. Director of Technology
- D. Additional Help Desk Level 1 Classroom Support
- E. Student Email Access 2019-20
- F. Interim Superintendent Contracts

G. Semi-Annual Review of Closed Meeting Minutes

VIII. Revisions to the DuPage West Cook Special Education Intergovernmental Agreement

IX. **New Business**

X. **Old Business**

XI. **Notifications**

A. Construction/Renovations Costs to Date

B. IASB 2019 Joint Annual Conference

C. FOIA Notifications

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. Review Log of Unreleased Closed Meeting Minutes

XIII. **Adjournment**