



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
July 9, 2019
7:00 PM

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Reception of Visitors**
- III. **Recognitions, Celebrations, and Presentations**
 - A. TEAM 66 Review of Outcomes for 2018-19 Classroom Grants
 - B. TEAM 66 Presentation of 2019-20 Grant Awards
- IV. **Interim Superintendents' Report/Board Expectations**
 - A. FQC and Wold Construction Update
 - B. Superintendents' Short/Long "To Do" List
- 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. Acceptance of TEAM 66 Grant Awards as Donations for 2019-20
 - B. Approval of Minutes
 - C. Financial Affairs
 - D. Personnel Report
 - E. Resolution Appointing School Treasurer
 - F. Special Education Audit
- VII. **Discussion Items without Action**
 - A. Substitute Rates 2019-2020
 - B. Tiling the Prairieview Nurses' Office
- VIII. **Action Items**
 - A. 2019-20 School Calendar - Revised
 - B. Exhibit A of Director of Technology Intergovernmental Agreement
 - C. Custodial Pay Rates 2019-2020
 - D. Bus Driver Pay Rates 2019-2020
- 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 (if needed)**

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)

XIII. Adjournment