



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
September 10, 2019
7:30 PM

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

II. Reception of Visitors

III. Scheduled Public Comment

Individuals wishing to address the Board are requested to notify the Superintendent in advance of the meeting. Time allotted for comments is limited to five (5) minutes for each individual requesting to address the Board.

IV. Public Hearing for Fiscal Year 2020 Annual Budget

A. Presentation of Annual Budget - FY20

V. Superintendent's Report

A. Construction Update

B. Opening Days

C. Enrollment Update 2019-20

D. Status of Building & Grounds Staffing/Deployment of Staff

VI. Discussion Items With Action

A. Annual Budget for FY 20

VII. Information Items

A. Policy Review

At the previous meeting the Board agreed to move forward with a full policy review. This item is merely to approve a \$10K expenditure to begin the process.

VIII. 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. Policy Review

IX. Discussion Items Without Action

A. Strategic Priorities 2019-20

B. Director of B & G/Maintenance Pay Rate

C. Demographic Study Proposal

D. Bullying Policy

X. New Business

XI. Old Business

XII. Notifications

A. FOIA Requests

B. Construction/Renovation Costs to Date

C. DuPage Division Dinner Meeting

XIII. Executive Session

The Board may enter into executive session for the purpose of litigation, when an action against, affecting, or on behalf of the District has been filed and is pending before a court or administrative

tribunal, or when the Board finds that an action is probable or imminent 5 ILCS 120/2(c)(11).

A. TGI Fridays Assessment Intervention