



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
August 13, 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**
 - A. Wold and FQC Construction Update
 - B. Meeting Expectations
 - C. Superintendents "To Do" List
 - D. Board Policy Review
 - E. Enrollment Study
 - F. Fifth Third Resolution for Treasury Management
 - G. Opening Institute Day
- V. **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.
- VI. **Information Items**
 - A. Substitute Teacher Pay
 - B. Second Reading of Policies
- 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. Substitute Teacher Pay
 - B. Approval of Second Read Policies
 - C. Approval of Minutes
 - D. Financial Affairs
 - E. Personnel Report
 - F. DuPage Credit Union Donation
 - G. Fifth Third Bank Resolution for Treasury Management
- VIII. **Discussion Items without Action**
 - A. Superintendent Search
- IX. **Discussion Items with Action**
 - A. Draft 2019-20 Budget and Public Hearing
- X. **New Business**
- XI. **Old Business**
- XII. **Notifications**
 - A. Construction/Renovations Cost to Date
- XIII. **Executive Session (Collective Bargaining)**

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. Draft 2019-2021 Contract