



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
October 8, 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. 5Labs Memorandum of Understanding
 - B. Steering Committee Update
- 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 with Action**
 - A. Snow Removal Pay Rates
- 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 Agenda
 - D. Snow Removal Pay Rates
- VIII. **Discussion Items without Action**
 - A. Scorecard 2019-20
 - B. Board/District Strategic Priorities
 - C. Enrollment Projections
 - D. Technology Needs Update
- IX. **New Business**
- X. **Old Business**
- XI. **Notifications**
 - A. IASB DuPage Division Dinner Meeting
 - B. Construction/Renovation Costs to Date
- XII. **Executive Session (Specific Personnel)**

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**