



AGENDA
Board of Education Regular Meeting
Center Cass School District No. 66
Prairieview School
November 12, 2019
7:00 PM

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

II. Reception of Visitors/Scheduled Public Comment

III. Recognitions, Celebrations, and Presentations

- A. School Board Members Recognition
- B. PTO Prairieview Playground
- C. Statement by C.C.E.A. Representative
- D. Fiscal Year 2019 Audit Presentation
- E. Tentative Tax Levy 2019
- F. Fund Balance Changes and Transportation

IV. Superintendent's Report

- A. SASED ESY Summer Contract

V. Information Items with Action

- A. Acceptance of FY19 AFR and Audit

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. Insurance Recommendations
- B. CCEA MOA Regarding Retirement
- C. CCEA MOA Regarding Professional Development Points
- D. Approval of Minutes
- E. Financial Affairs
- F. Personnel Agenda
- G. SASED ESY 2020 Contract
- H. Revised Budget

VII. Discussion Items without Action

- A. E-Learning

VIII. Notifications

- A. Construction Related Costs

IX. Executive Session (Potential Litigation) (Specific Personnel)

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 probably or imminent (5ILCS 120/2(c)(11).

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)

X. Adjournment