



AGENDA  
Board of Education Regular Meeting  
Center Cass School District No. 66  
Prairieview School  
December 10, 2019  
7:00 PM

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Reception of Visitors/Scheduled Public Comment**
- III. **Public Hearing Regarding e-Learning**
- IV. **Recognitions, Celebrations, and Presentations**
- V. **Superintendent's Report**
  - A. Schools of Illinois Public Cooperative (SIPC)
- VI. **New Superintendent Hire**
  - A. 2020-2023 Contract
- VII. **Information Items with Action**
  - A. Final FY19 Levy
  - B. Bus Leases 2020-2021
  - C. Legacy Plans
  - D. Custodial Services At Ide
- 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. Resolution for E-Learning
  - E. Bus Leases 2020-2021
  - F. Legacy Plans
  - G. Custodial Services at Ide
  - H. CCESP Retirement Stipend
- IX. **Discussion Items without Action**
  - A. Recommended 2020-2021 School Calendar
  - B. Policies - First Reading
- X. **Notifications**
  - A. FOIA Requests
  - B. Construction
- XI. **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 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)
- XII. **Adjournment**

