



AGENDA  
Board of Education Regular Meeting  
Center Cass School District No. 66  
Prairieview School  
January 14, 2020  
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. Instructional Coaches
  - B. Review of Outstanding Debt and Refunding Opportunity
- IV. **Superintendent's Report**
  - A. Parent University
  - B. Transition Planning for Dr. Wise
  - C. Schools of Illinois Public Cooperative
- V. **Information Items with Action**
  - A. School Calendar 2020-2021
  - B. School Maintenance Project Grant
- 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. Approval of Minutes
  - B. Financial Affairs
  - C. Personnel Report
  - D. Pre-School Registration Materials
  - E. Designation of the Superintendent to Prepare Tentative Budget
  - F. Policy - Second Readings
- VII. **Discussion Items without Action**
  - A. Policy Review - First Readings
  - B. Intergovernmental Agreement with District 99
- VIII. **Notifications**
  - A. FOIA Requests
  - B. Construction Update
- IX. **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)
- X. **Adjournment**