



AGENDA  
Board of Education Regular Meeting  
Center Cass School District No. 66  
Prairieview School  
February 11, 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. Band Students Recognition
  - B. Schools of Illinois Public Cooperative - Michael Chinn
  - C. Capital Projects to be Completed - Wold
  - D. Technology Infrastructure - K. Roberts
- IV. **Superintendent's Report**
  - A. Projected Staffing Needs 2020-2021
  - B. Threat Assessment Committee Update
- V. **Information Items with Action**
  - A. PMA Resolution for Refunding  
Resolution authorizing and providing for the issue of not to exceed \$2,400,000 General Obligation (Limited Tax) Debt Certificates, Series 2020, of the District for the purpose of altering, repairing, improving and equipping District buildings and refunding certain outstanding debt certificates of the District, and authorizing the sale of the Certificates to the purchaser thereof.
  - B. Contracting Bus Driver Services
- 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. Policy - Second Reading
  - E. Uni-Max Cleaning Contract Extension
  - F. Revised 2020-2021 School Calendar
  - G. School Fees 2020-2021
  - H. BACC Summer
    - I. Full-time Administrator Job Descriptions
- VII. **Discussion Items without Action**
  - A. Policy - First Reading
  - B. Intergovernmental Agreement with District 99
- VIII. **Notifications**
  - A. Construction Update
  - B. DuPage Division Dinner Meeting
  - C. FOIA Requests
  - D. Lakeview Enhanced Course Placement Process
- IX. **Executive Session**

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)

Student disciplinary cases. 5ILCS 120/2(c)(9). Minutes of meetings held for this reason shall never be released to protect the individual student's privacy.