



AGENDA  
Board of Education Regular Meeting  
Center Cass School District No. 66  
Prairieview School  
March 17, 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**
- IV. **Superintendent's Report**
  - A. Coronavirus
- V. **Information Items with Action**
  - A. Director of Learning
  - B. SASSED Board of Control Resolution (action in consent)
- 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. Fall 2020 BACC Program
  - F. CCESP E-Learning MOU
  - G. Technology Department Job Descriptions
  - H. Readiness and Success Coordinator Job Description
    - I. Non-Renewal of Single Path Contract
    - J. Non-Renewal of RDB Network Solutions
  - K. Hazardous Routes
  - L. School Photos/Yearbook Contract 2020-2021
  - M. Intergovernmental Agreement with District 99
- VII. **Discussion Items without Action**
  - A. Policy - 1st Reading
- VIII. **Notifications**
  - A. Revised Capital Projects List
  - B. General Obligation Debt Certificates
  - C. Construction
- 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)
- X. **Adjournment**