



# Minutes of Board of Education Board of Education Regular Meeting

## Center Cass School District 66

Tuesday, February 11, 2014 at Prairieview Elementary School

699 Plainfield Road  
Downers Grove, IL 60516

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### Present:

### Absent:

### Meeting Commencement:

- I. Pledge of Allegiance
- II. Reception of Visitors
- III. Awards, Presentations, Recognitions
- IV. Superintendent's Report
- V. Public Comment  
*Members of the public may address the Board in response to items the Board has taken action on or plans to take action. Time allotted for comments is limited to five (5) minutes for each individual requesting to address the Board.*
- VI. Consent Agenda Items (5)  
*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 Jan. 14, 2014
  - B. Financial Affairs
  - C. Non-Certified Employee Report
  - D. Acceptance of Donations

Recommendation: That Consent Agenda Items A, B, C, and D be approved.
- VII. Discussion Items without Action (20)
  - A. Summer Programming Options
  - B. Instructional/Literacy Coach Job Descriptors
  - C. Electronic Options for Board Book
  - D. Use of Emergency Days/Graduation Date
- VIII. Discussion Items with Action (20)
  - A. Health Insurance Coverage - District Employees
  - B. Building Usage Revisions
  - C. Milk Prices for the 2014-15 School Year
- IX. Scheduled Public Comments  
*Individuals wishing to address the Board are requested to notify the superintendent in advance of the meeting. Time allotted for comments is limited to five (5) minutes for each individual requesting to address the Board.*
- X. Executive Session  
*Recommendation: To convene into executive session for the purpose of discussing the appointment, compensation, employment, discipline, performance, or dismissal of specific employees of the public body per 5ILCS 120/2 (c)(1).*
- XI. New Business
- XII. Old Business

### XIII. Adjournment