



Minutes of Board of Education Board of Education Regular Meeting

Center Cass School District 66

Tuesday, May 4, 2021 at Prairieview Elementary School

699 Plainfield Road
Downers Grove, IL 60516

Present:

Absent:

Meeting Commencement:

- I. Call Meeting to Order
- II. Pledge
- III. Recognition of Visitors
- IV. Scheduled Time to Address the Board
- V. Approve the April 13 Regular BOE Meeting Minutes
- VI. Approve Election Results
- VII. Recognition of Exiting Board Members
- VIII. Seating of New Board Members
- IX. Appointment of President Pro Tempore
- X. Election of Officers
 - A. Election of President
 - B. Election of Vice-President
 - C. Election of Secretary
 - D. Election of Treasurer
- XI. Consent Agenda
 - A. District's Monthly Financial Statements
 - B. Monthly Board Bills Payable
 - C. New Items
 1. Employment of Mallory Drake, LV Math Teacher
- XII. Approve Consent Agenda
- XIII. Communication
 - A. TEAM66 Grant Presentation
- XIV. Principal Reports
 - A. Elizabeth Ide Elementary
 - B. Prairieview Elementary
 - C. Lakeview Junior High
- XV. Director Reports
 - A. Director of Student Services
 - B. Director of Learning
 - C. Director of Technology
 - D. Director of Transportation/Buildings and Grounds
- XVI. Superintendent Report
 - A. Amended Budget FY21
 - B. Board Of Education Meeting Dates 2021-2022
 - C. Enrollment Fees for 2021-2022
 - D. Building Rental Fees 2021-2022

- E. Support Staff Compensation Increase for 2021-2022
- F. SASSED Summer Contract
- G. PRESS Policy 6:60 First Reading
- H. Washington D.C. Trip Update for 2021-2022
- I. New Website and Data Privacy Requirements
- XVII. Action items
 - A. Approve Placing Amended Budget on Public Display for 30 Days
 - B. Approve BOE Meeting Dates 2021-2022
 - C. Approve Enrollment Fees for 2021-2022
 - D. Approve Support Staff Compensation Increase for 2021-2022
 - E. Approve Building Rental Fees 2021-2022
 - F. Approve SASSED Summer Contract
 - G. Approve the TEAM66 Grants Awarded
- XVIII. Executive Session - Motion to go into Executive Session to discuss student discipline, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity, and/or litigation; to discuss purchase of property; and to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal; or when the public body finds that an action is probably or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting.
- XIX. Adjournment