

**AGENDA**  
**Board of Education**  
**Center Cass School District No. 66**  
**Prairieview Elementary School**  
**August 23, 2005**

- I. Reception of Visitors
- II. Additions to the Agenda
- III. Approval of Minutes August 9, 2005 attached
- IV. Consent Agenda Items
  - A. Financial Affairs attached
  - B. Personnel Action Memo #25

**Recommendation:** That Consent Agenda Item A, and B be approved

- V. Superintendent's Report
  - A. Enrollment Update Information Memo #26
  - B. Meeting Dates Information Memo #27
  - C. Power Outage Update Information Memo #28
  - D. Board Presentations Information Memo #29
- VI. Discussion Items
  - A. Budget Review Information Memo #30
  - B. Extra Duty Action Memo #31
  - C. Sub Rates for 2005-2006 Information Memo #32
- VII. Public Hearing Information Memo #33
- VIII. Executive Session Information Memo #34
- IX. New Business
- X. Old Business
- XI. Adjournment