

Revised

AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, February 23, 2015

- 1.0 CALL TO ORDER – 7:00 P.M.** – Sharon Roberts, President
- 2.0 ROLL CALL** – Karen Osmani, Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**
- 5.0 REPORTS OF THE BOARD OF EDUCATION**
- 6.0 DISCUSSION ITEMS**
 - 6.01 2015/16 Technology E-Rate Infrastructure Projects
 - 6.02 2015/16 Traditional and Balanced Calendars
- 7.0 ACTION ITEM**
 - 7.01 Vision 20/20
- 8.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**
 - 7.01 Board Agenda Calendar
- 9.0 REPORTS OF THE SUPERINTENDENT’S TEAM**
- 10.0 CLOSED SESSION-** for discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”, “Collective negotiating matters...” and “The setting of a price for sale or lease of property owned by the public body”- 5ILCS 120/2 (c) (1, 2 & 6)
- 11.0 RECONVENE**
- 12.0 ADJOURNMENT**

Individuals who require special accommodations because of a disability should contact the Educational Services Department at 847.593.4335

The next meeting of the Board of Education will be held on Monday, March 9, 2015 at the District 59 Administration Center, 2123 S. Arlington Heights Rd., Arlington Heights, IL 60005

[www.CCSD59.org](http://www.ccsd59.org)<http://www.ccsd59.org>

School District 59-Preparing Students to be Successful for Life