



Community Consolidated School District 59  
*Preparing Students to be Successful for Life*

**NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** a Special Meeting of the Community Consolidated School District 59 Board of Education will be held starting at 6:00 p.m. on Thursday, April 2, 2015. This special meeting has been called for the purpose of a personnel/staffing presentation and other District business. The meeting will be held at the District 59 Administration Center, 2123 S. Arlington Heights Road, Arlington Heights, IL 60005.

**DATED** this 30th day of March, 2015, Arlington Heights, Illinois.

Sharon Roberts  
President, Board of Education

copies to: News media so requesting



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**Special Meeting of the Board of Education**  
**Thursday, April 2, 2015**  
**A G E N D A**

Special Meeting of the Board of Education to be held  
at the District 59 Administration Center, 2123. S. Arlington Heights Road,  
Arlington Heights, IL 60005 at 6:00 p.m.

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- 1.0 CALL TO ORDER – Sharon Roberts-President**
- 2.0 ROLL CALL - Karen Osanski, Secretary**
- 3.0 STAFFING PRESENTATION**
- 4.0 ACTION ITEM**
  - 4.01 2015/16 Capital Improvement Projects
- 5.0 CLOSED SESSION - “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and “Collective negotiating matters”, - 5ILCS 120/2 (c) (1, 2) of the Open Meetings Act.**
- 6.0 RECONVENE**
- 7.0 ADJOURNMENT**

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