

AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, January 12, 2015

- 1.0 CALL TO ORDER – 7:00 P.M.** – Sharon Roberts, President
- 2.0 ROLL CALL** – Karen Osmanski, Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**
- 5.0 CONSENT AGENDA**
 - 5.01 Approval of Minutes-Prior Meetings
 - a. December 8, 2014 Regular Meeting minutes
 - b. December 8, 2014 Closed Meeting minutes
 - 5.02 Disbursements Resolution
January 12, 2015–FY '14 Disbursements
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of November 30, 2014
 - b. Combined Revenue and Expense Report as of November 30, 2014
 - c. Investment Report as of November 30, 2014
 - d. Activity Fund Statements as of November 30, 2014
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contracts
 - b. Certified Lane Changes
 - c. ESP Contract
 - d. ESP Retirement
 - e. ESP Resignation
 - 5.05 Revisions to Board Policies: 2.20, 2.220, 2.260, 4.60, 4.90, 5.30, 5.260, 5.330, 6.170, 7.20, 7.180.
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 Student Presentation – Low/Forest View/Jay math presentation
 - 7.02 Presentation: Math support, TDP PBL, Junior High Clubs
 - 7.03 Update on January Bond Issue
 - 7.04 FOIA Requests
- 8.0 ACTION ITEMS**
 - 8.01 Award of Bid for Maintenance Vehicles
 - 8.02 Approval of Board Governance Document
 - 8.03 Acceptance of Donations to Admiral Byrd and Grove Jr. High Schools
- 9.0 DISCUSSION ITEMS**
 - 9.01 Authorization to Prepare the FY 2016 Budget
 - 9.02 2015/16 Typically Developing Preschool Fees
 - 9.03 Instructional Materials Fee for the 2015/16 School Year
 - 9.04 Board Policy Revisions
 - 9.05 New Board Member Orientation
 - 9.06 Board Retreat Agenda
- 10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**

11.0 REPORTS OF THE SUPERINTENDENT'S TEAM

12.0 CLOSED SESSION- for discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, “The sale or purchase of securities, investments, or investment contracts” and “Discussion of minutes of meetings lawfully closed...(for) semi-annual review...”- 5ILCS 120/2 (c) (1,7& 21) of the Open Meetings Act.

13.0 RECONVENE

14.0 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 Tuesday, January 27, 2014 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