

AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Tuesday, January 27, 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 Disbursements Resolution
January 27, 2015–FY '14 Disbursements
 - 5.02 Acceptance of Recommendations: Human Resources Report
 - a. Certified Lane Changes
 - b. Certified Resignation
 - c. Certified Leave of Absence
 - d. ESP Contract
 - e. ESP Retirement Correction
 - f. CAMEO Leave of Absence
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 ACTION ITEMS**
 - 7.01 Instructional Materials Fee for the 2015/16 School Year
 - 7.02 Authorization to Prepare the FY 2016 Budget
 - 7.03 2015/16 Typically Developing Preschool Fees
 - 7.04 Rejection of bids
 - 7.05 Acceptance of Donations
- 8.0 DISCUSSION ITEMS**
 - 8.01 Board Policy Revisions
 - 8.02 2015/16 Traditional & Ridge Balanced School Calendars and Holidays
 - 8.03 ELC Phase II Award of Bid
- 9.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**
 - 2014/15 Board Agenda Calendar
- 10.0 REPORTS OF THE SUPERINTENDENT'S TEAM**
- 11.0 CLOSED SESSION-** for discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, “Collective negotiating matters...” and “Discussion of minutes of meetings lawfully closed...(for) semi-annual review...”- 5ILCS 120/2 (c) (1, 3 & 21) of the Open Meetings Act.
- 12.0 RECONVENE**
- 13.0 ACTION ITEM**
 - 13.01 Release of Closed Session Minutes following Six-Month Review
- 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 Monday, February 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