

**AGENDA**  
**Meeting of the Board of Education**  
To be held at The Administration Center  
2123 S. Arlington Heights Road, Arlington Heights, IL 60005  
**Tuesday, October 14, 2014**

- 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. September 8, 2014 Regular Meeting minutes
    - b. September 8, 2014 Closed Meeting minutes
    - c. September 22, 2014 Regular Meeting Minutes
    - d. September 22, 2014 Closed Meeting minutes
    - e. September 29, 2014 Committee meeting minutes
    - f. October 1, 2014 Committee Meeting Minutes
  - 5.02 Disbursements Resolution  
October 14, 2014–FY '14 Disbursements
  - 5.03 Acceptance of Financial Reports
    - a. Detail Balance Sheet as of August 31, 2014
    - b. Combined Revenue and Expense Report as of August 31, 2014
    - c. Investment Report as of August 31, 2014
    - d. Activity Fund Statements as of August 31, 2014
  - 5.04 Acceptance of Recommendations: Human Resources Report
    - a. Certified Contract Changes
    - b. Certified Lane Changes
    - c. Certified Leave of Absence
    - d. ESP Contract
    - e. ESP Resignation
    - f. CAMEO Contract
    - g. CAMEO Termination
    - h. Temporary Employee Resignation
    - i. Administrator and teacher salary and benefits report
  - 5.05 Approval to Destroy 18-month-old or older closed session recordings
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
  - 7.01 Student Presentation – the ABCs of Frost
  - 7.02 FOIA Requests
- 8.0 DISCUSSION ITEMS**
  - 8.01 Public Comment during Board Meetings - examples
  - 8.02 Board Governance
  - 8.03 Transfer from Working Cash to Operations and Maintenance Fund
  - 8.054 Transfer from Operations and Maintenance Fund to Capital Projects Fund
  - 8.05 Award of Phase I Construction Services for Early Learning Center Addition to Holmes Junior High
  - 8.06 Board Policy Revisions

**9.0 ACTION ITEMS**

9.01 Acceptance of Donations

9.02 Proclamation for Character Counts! Week

9.03 Report & Authorization to File Annual Financial Report for FY 2014 with ISBE

**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" and "The setting of a price for sale or lease of property owned by the public body"- 5ILCS 120/2 (c) (1 & 6)

**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 Monday, October 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*