

AGENDA
Meeting of the Board of Education
To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, October 27, 2014

- 1.0 CALL TO ORDER – 7:00 P.M.** – Barbara Somogyi, President Pro Tempore
- 2.0 ROLL CALL** – Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**
- 5.0 REPORTS OF THE BOARD OF EDUCATION**
- 6.0 SPECIAL INTEREST TOPICS**
 - 6.01 Full Day Kindergarten Presentation
- 7.0 ACTION ITEMS**
 - 7.01 Approving the partial abatement and permanent transfer of \$9.9M from the Working Cash Fund to the Operations and Maintenance Fund
 - 7.02 Approving the transfer of \$9.9M from the Operations and Maintenance Fund to the Capital Projects Fund
 - 7.03 Board Policy Revisions:
Policies: 1.20, 4.100, 4.160, 4.170, 4.175, 5.280, 6.150, 7.250
 - 7.04 Acceptance of Donations
- 8.0 DISCUSSION ITEMS**
 - 8.01 Award of Bid for Paper
 - 8.02 Preparation for 2014 Tax Levy & Tax Levy Hearing
 - 8.03 Student Transportation Service Renewal
 - 8.04 Approval of Revised ONCC Intergovernmental Agreement
- 9.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**
 - 9.01 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” and “The setting of a price for sale or lease of property owned by the public body”- 5ILCS 120/2 (c) (1 & 6)
- 12.0 RECONVENE**
- 13.0 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, November 10, 2014 at the District 59 Administration Center, 2123 S. Arlington Heights Rd., Arlington Heights, IL www.CCSD59.org

School District 59-Preparing Students to be Successful for Life