

AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, November 10, 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. October 14, 2014 Regular Meeting minutes
 - b. October 14, 2014 Closed Meeting minutes
 - c. October 27, 2014 Regular Meeting Minutes
 - 5.02 Disbursements Resolution
November 10, 2014–FY '14 Disbursements
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of September 30, 2014
 - b. Combined Revenue and Expense Report as of September 30, 2014
 - c. Investment Report as of September 30, 2014
 - d. Activity Fund Statements as of September 30, 2014
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Lane Changes
 - b. ESP Contracts
 - c. Certified Resignation
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 Presentation – Those Who Excel Recipients
 - 7.02 FOIA Requests
 - 7.03 Full Day Kindergarten – Part II
 - 7.04 Update on Early Learning Center addition to Holmes Jr. High
- 8.0 ACTION ITEMS**
 - 8.01 Award of Phase I Construction Services for the Early Learning Center Addition at Holmes Jr. High School
 - 8.02 Preparation for 2014 Tax Levy & Tax Levy Hearing
 - 8.03 Award of Bid for Paper
 - 8.04 Transportation Services Contract Renewal for 2015/16
 - 8.05 Acceptance of donations
 - 8.06 Approval of Board Governance Document
 - 8.07 Approval of Revised ONCC Intergovernmental Agreement
- 9.0 DISCUSSION ITEMS**
 - 9.01 Public Hearing on 2014 Tax Levy
 - 9.02 Adoption of the 2014 Tax Levy
 - 9.03 Authorizing Reduction of certain fund levies for the 2014 Tax Levy
 - 9.04 Full Day Kindergarten for all Elementary Schools

10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS

10.01 Board Meeting Agenda Calendar

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, December 8, 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