

AGENDA
Meeting of the Board of Education
To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, December 8, 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. November 6, 2014 Special Meeting minutes
 - b. November 10, 2014 Special Meeting minutes
 - c. November 10, 2014 Regular Meeting minutes
 - d. November 10, 2014 Closed Session Meeting minutes
 - 5.02 Disbursements Resolution
December 8, 2014–FY '14 Disbursements
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of October 31, 2014
 - b. Combined Revenue and Expense Report as of October 31, 2014
 - c. Investment Report as of October 31, 2014
 - d. Activity Fund Statements as of October 31, 2014
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Administrative Contract
 - b. Certified Contract
 - c. Certified Lane Changes
 - d. Temporary Contracts
 - e. ESP Contracts
 - f. ESP Resignations
 - g. CAMEO Contracts
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 Presentation – Grove Cluster SEL Presentation
 - 7.02 Update-District Coaches
 - 7.03 FOIA Requests
- 8.0 ACTION ITEMS**
 - 8.01 Tax Levy Hearing
 - 8.02 Adoption of 2014 Tax Levy - Levy Certificate
 - 8.03 Reduction of Certain Fund Levies for the 2014 Tax Levy
 - 8.04 Acceptance of donations
 - 8.05 Authorization to Hire Staff for Two Additional Sections of Early Childhood Classes
 - 8.06 Approval of Full Day Kindergarten for all Schools
- 9.0 DISCUSSION ITEMS**
 - 9.01 Award of Bid for Maintenance Vehicles
 - 9.02 Approval of Board Governance Document
 - 9.03 Second Bond Issuance

9.04 Board Policy Revisions

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, January 12, 2015 at the District 59 Administration Center, 2123 S. Arlington Heights Rd., Arlington Heights, IL 60005
www.CCSD59.org

School District 59-Preparing Students to be Successful for Life