

AGENDA
Meeting of the Board of Education
To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, February 9, 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 Approval of Minutes-Prior Meetings
 - a. January 12, 2015 Regular Meeting minutes
 - b. January 12, 2014 Closed Meeting minutes
 - c. January 27, 2015 Regular Meeting Minutes
 - d. January 27, 2015 Closed Meeting Minutes
 - 5.02 Disbursements Resolution
February 9, 2015–FY '14 Disbursements
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of December 31, 2014
 - b. Combined Revenue and Expense Report as of December 31, 2014
 - c. Investment Report as of December 31, 2014
 - d. Activity Fund Statements as of December 31, 2014
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Administrative Leave of Absence
 - b. Certified Lane Change
 - c. Certified Resignations
 - d. Certified Leave of Absence
 - e. ESP Contract
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 Student Presentation - Grove Cluster: ELS elementary
 - 7.02 FOIA Requests
- 8.0 ACTION ITEMS**
 - 8.01 ELC Phase II Award of Bid
 - 8.02 Acceptance of Donations to Friendship Jr. High School
 - 8.03 Revisions to Board Policies: 4.110, 4.150, 5.10, 5.220, 5.250, 6.110, 6.340, 7.50, 7.100, 7.180
- 9.0 DISCUSSION ITEMS**
 - 9.01 Summer 2015 Programming
 - 9.02 Vision 20/20
 - 9.03 Full Day Kindergarten
- 10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**
 - 10.01 2014/15 Board 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 “Collective negotiating matters...” -5ILCS 120/2 (c) (1&2) of the Open Meetings Act.

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, February 23, 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