



## **AGENDA**

### **Meeting of the Board of Education**

To be held at The Administration Center  
2123 S. Arlington Heights Road, Arlington Heights, IL 60005  
Monday, March 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. February 9, 2015 Regular Meeting minutes
    - b. February 9, 2014 Closed Meeting minutes
    - c. February 16, 2015 Closed Meeting Minutes
    - d. February 23, 2015 Regular Meeting Minutes
    - e. February 23, 2015 Closed Meeting Minutes
  - 5.02 Disbursements Resolution  
March 9, 2015–FY '14 Disbursements
  - 5.03 Acceptance of Financial Reports
    - a. Detail Balance Sheet as of January 31, 2015
    - b. Combined Revenue and Expense Report as of January 31, 2015
    - c. Investment Report as of January 31, 2015
    - d. Activity Fund Statements as of January 31, 2015
  - 5.04 Acceptance of Recommendations: Human Resources Report
    - a. Certified Contract
    - b. Certified Lane Changes
    - c. Certified Retirement
    - d. Certified Resignations
    - e. Temporary Certified Resignation
    - f. Certified Leaves of Absence
    - g. ESP Contracts
    - h. ESP Resignation
    - i. CAMEO Contract
    - j. CAMEO Resignation
    - k. Job Share Resolution
  - 5.05 Approval to Release Library Grant Funds
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
  - 7.01 Student Presentation – Friendship student presentation-ECyber Mission Club
  - 7.02 FOIA Requests
- 8.0 ACTION ITEMS**
  - 8.01 Public hearing on modifying federal/state holidays
  - 8.02 2015/16 Traditional & Ridge Balanced School Calendars and Holidays
  - 8.03 Closing Date for the 2014/15 School Year

- 8.04 2015/16 Technology E-Rate Infrastructure Projects
- 8.05 Approving the partial abatement and permanent transfer of \$10.8M from the Working Cash Fund to the Operations and Maintenance Fund
- 8.06 Approving the transfer of \$10.8M from the Operations and Maintenance Fund to the Capital Projects Fund
- 8.07 Donation to Rupley School

**9.0 DISCUSSION ITEMS**

- 9.01 2015/16 Fees for Ridge Inter-Session
- 9.02 Refuse & Recycling Contract
- 9.03 Pay Bus Fee for 2015/16
- 9.04 2015/16 Capital Improvement Projects
- 9.05 Revisions to Board Policies: 4.110, 4.150, 5.10, 5.220, 5.250, 6.110, 6.340, 7.50, 7.100, 7.180
- 9.06 Authorization to revise the plan design of the District 59 PPO dental plan

**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...”, including the evaluation of the superintendent, and “The setting of a price for sale or lease of property...”-5ILCS 120/2 (c) (1&6) 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, April 13, 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***