



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, April 13, 2015

- 1.0 CALL TO ORDER – 7:00 P.M.** – Sharon Roberts, President
- 2.0 ROLL CALL** – Karen Osmani, 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. March 9, 2015 Regular Meeting Minutes
 - b. March 9, 2015 Closed Meeting minutes
 - 5.02 Disbursements Resolution
April 13, 2015–FY '14 Disbursements
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of February 28, 2015
 - b. Combined Revenue and Expense Report as of February 28, 2015
 - c. Investment Report as of February 28, 2015
 - d. Activity Fund Statements as of February 28, 2015
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contract
 - b. Temporary Contracts
 - c. Certified Retirement
 - d. Non-Negotiated Contract
 - e. Memo of Understanding
 - 5.05 Approval of Board Policy
 - 5.06 Approval to destroy 18 month old or older closed session recordings
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 Student Presentation – Holmes Clubs
 - 7.02 Update: PARCC
 - 7.03 FOIA Requests
- 8.0 ACTION ITEMS**
 - 8.01 2015/16 Fees for Ridge Inter-Session
 - 8.02 Refuse & Recycling Contract
 - 8.03 Pay Bus Fee for 2015/16
 - 8.04 Authorization to revise the plan design of the District 59 PPO dental plan
 - 8.05 Proclamation for Volunteer Appreciation Week
 - 8.06 Approval of Board member participation in the Science Leadership Academy in Pennsylvania
 - 8.07 Approval of Staffing Allocation Plan

9.0 DISCUSSION ITEMS

- 9.01 Intergovernmental Agreements with Park District Before and After School Recreational Programs
- 9.02 Naming the ELC
- 9.03 Award of Bid for Early Learning Center furniture
- 9.04 Award of bid for Replacement mini-school bus
- 9.05 Award of bid for maintenance vehicle

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...", -5ILCS 120/2 (c) (1) 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 27, 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