



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 27, 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 REPORTS OF THE BOARD OF EDUCATION**
- 6.0 SPECIAL INTEREST TOPICS**
 - 6.01 History of Rupley’s Senior Luncheon
- 7.0 ACTION ITEMS**
 - 7.01 Proclamation for Staff Appreciation Week
 - 7.02 Intergovernmental Agreement with Park District Before and After School Recreational Care Programs
 - 7.03 Award of Bid for Early Learning Center furniture
 - 7.04 ELC Principal Appointment
- 8.0 DISCUSSION ITEMS**
 - 8.01 Renewal of Medicaid Claiming Agent Contract
 - 8.02 Roof replacement - Clearmont
 - 8.03 Tuck Pointing - Friendship/John Jay
- 9.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**
 - 9.01 2014/15 Board agenda calendar
 - 9.02 Recognition of departing Board of Education members Brian Kiel and Seana McPherson
- 10.0 REPORTS OF THE SUPERINTENDENT’S TEAM**
- 11.0 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.
- 12.0 RECONVENE**
- 13.0 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, May 11, 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