



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, May 11, 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. April 2, 2015 Special Meeting Minutes
 - b. April 2, 2015 Closed Meeting Minutes
 - c. April 13, 2015 Regular Meeting Minutes
 - d. April 13, 2015 Closed Meeting Minutes
 - e. April 27, 2015 Regular Meeting Minutes
 - f. April 27, 2015 Closed Meeting Minutes
 - g. April 28, 2015 Special Meeting Minutes
 - 5.02 Disbursements Resolution
May 11, 2015–FY '14 Disbursements
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of March 31, 2015
 - b. Combined Revenue and Expense Report as of March 31, 2015
 - c. Investment Report as of March 31, 2015
 - d. Activity Fund Statements as of March 31, 2015
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contracts
 - b. Temporary Contracts
 - c. Certified Leave of Absence
 - d. ESP Contract
 - e. ESP Retirement
 - f. CAMEO Retirement
 - g. CAMEO Resignation
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 Student Presentation – Devonshire Fair Trade Club
 - 7.02 Staff Presentation-Successful Elements of School Design
 - 7.03 FOIA Requests
- 8.0 ACTION ITEMS**
 - 8.01 Renewal of Medicaid Claiming Agent Contract
 - 8.02 Award of Bid for Replacement Maintenance Vehicle
 - 8.03 Award of Bid for Minibus
 - 8.04 Award of Bid for Tuck Pointing - Friendship/John Jay
 - 8.05 Award of Bid for Roof Replacement – Clearmont

8.06 Acceptance of Donations to John Jay School

9.0 DISCUSSION ITEMS

- 9.01 Approval of 2015/16 NSSEO Budget
- 9.02 Approval of Contracts for \$1,000 in Revenue (School Portraits)
- 9.03 Award of Bid for Grove Gym Lockers
- 9.04 Award of Bid for Holmes Metal Lockers
- 9.05 Approval of Daycare contract
- 9.06 Naming the ELC
- 9.07 Rising Star Title I Plans

10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS

- 10.01 2014/15 Board agenda calendar
- 10.02 BOE Graduation Assignments

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 bargaining 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 **TUESDAY, May 26, 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