



AGENDA

Meeting of the Board of Education

To be held at The Administration Center

2123 S. Arlington Heights Road, Arlington Heights, IL 60005

TUESDAY, May 26, 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 Acceptance of Recommendations: Human Resources Report
 - a. Administrative Contracts
 - b. Certified Contracts
 - c. Non-Negotiated Contracts
 - d. ESP Retirements
 - e. Administrative Compensation for 2015/16
 - f. Non-Negotiated Compensation for 2015/16
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 Presentation: Language Programming
- 8.0 ACTION ITEMS**
 - 8.01 Approval of Rising Star Title I Plans
 - 8.02 Approval of 2015/16 NSSEO Budget
 - 8.03 Approval of Contracts for \$1,000 in Revenue
 - 8.04 Award of Bid for Grove Lockers
 - 8.05 Award of Bid for Holmes Lockers
 - 8.06 Approval of Daycare contract
- 9.0 DISCUSSION ITEMS**
 - 9.01 Renewal of Food Service Contract
 - 9.02 Student Meal Fees for 2015/16 school year
 - 9.03 2015/16 Tentative Budget/Long Term Financial Plan/Schedule Public Hearing
 - 9.04 PTAB Authorization to Intervene on 2014 Assessment Appeals
 - 9.05 Transfer Interest earned in Debt Service Fund to Educational Fund
 - 9.06 Mt. Prospect Neighborhood Resource Center
 - 9.07 Determination of Serious Safety Hazards Related to Student Transportation
 - 9.08 Award of bid for Sealcoating
 - 9.09 Abatement of \$1.4M in Working Cash Funds to Operations & Maintenance Fund
 - 9.10 Committee planning update and assignments
- 10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**
 - 10.01 2014/15 Board agenda calendar
 - 10.02 Naming of the ELC addition to Holmes Jr. High
- 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”, “Collective negotiating matters...”, “Student disciplinary cases” and “...other matters relating to individual students”- 5ILCS 120/2 (c) (1,2,9 & 10) 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, June 8, 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