



AGENDA

Meeting of the Board of Education

To be held at The Administration Center

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

Monday, June 8, 2015

Revised

- 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. May 11, 2015 Regular Meeting Minutes
 - b. May 11, 2015 Closed Meeting Minutes
 - c. May 26, 2015 Regular Meeting Minutes
 - d. May 26, 2015 Closed Meeting Minutes
 - 5.02 Disbursements Resolution
June 8, 2015–FY '14 Disbursements
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of April 30, 2015
 - b. Combined Revenue and Expense Report as of April 30, 2015
 - c. Investment Report as of April 30, 2015
 - d. Activity Fund Statements as of April 30, 2015
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contracts
 - b. Certified Resignations
 - c. Certified Retirement
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 Staff Presentation-Coaching Update
 - 7.02 Staff Presentation – Assistant Principal role
 - 7.02 FOIA Requests
- 8.0 ACTION ITEMS**
 - 8.01 Renewal of Food Service Contract
 - 8.02 Student Meal Fees for 2015/16 school year
 - 8.03 Placement of FY 2016 Tentative Budget on Display & Set Date for Public Hearing
 - 8.04 PTAB Authorization to Intervene on 2014 Assessment Appeals
 - 8.05 Transfer Interest earned in Debt Service Fund to Educational Fund
 - 8.06 Abatement of \$1.4M in Working Cash Funds to Operations & Maintenance Fund
 - 8.07 Approval of Agreement with Mt. Prospect Neighborhood Resource Center
 - 8.08 Determination of Serious Safety Hazards Related to Student Transportation
 - 8.09 Award of Bid for Sealcoating
- 9.0 DISCUSSION ITEMS**
 - 9.01 Approval of Prevailing Wage Rates
 - 9.02 Post-Issuance Bond Disclosure Compliance Policy

- 9.03 Board Policy Revisions
- 9.04 Attendance at June 22, 2015 Board meeting

10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS

- 10.01 2014/15 Board agenda calendar

11.0 REPORTS OF THE SUPERINTENDENT'S TEAM

- Survey on school start and end times

12.0 CLOSED SESSION- for discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...”, “Collective bargaining matters...” and “...matters relating to individual students”-5ILCS 120/2 (c) (1,2&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 22, 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