

## **AGENDA**

### **Meeting of the Board of Education**

To be held at The Administration Center  
2123 S. Arlington Heights Road, Arlington Heights, IL 60005  
Monday, August 11, 2014

- 1.0 CALL TO ORDER – 7:00 P.M.** – Janice Krinsky, Vice 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. July 21, 2014 Regular Meeting minutes
    - b. July 21, 2014 Closed Meeting minutes
    - c. July 23, 2014 Special Meeting Minutes
  - 5.02 Disbursements Resolution  
August 11, 2014–FY '14 Disbursements
  - 5.03 Acceptance of Financial Reports
    - a. Detail Balance Sheet as of June 30, 2014
    - b. Combined Revenue and Expense Report as of June 30, 2014
    - c. Investment Report as of June 30, 2014
    - d. Activity Fund Statements as of June 30, 2014
  - 5.04 Acceptance of Recommendations: Human Resources Report
    - a. Administrative Contract
    - b. Certified Contracts
    - c. Certified Resignations
    - d. Certified Lane Changes
    - e. Certified Temporary Contracts
    - f. ESP Contract
    - g. CAMEO Retirement
    - h. Summer Program
  - 5.05 Memo of Understanding with DEA
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
  - 7.01 FOIA Requests
- 8.0 ACTION ITEMS**
  - 8.01 Recommendation for Changes to the 2014/15 Tentative Budget
  - 8.02 Public Hearing: 2014/15 Budget
  - 8.03 Adoption of Budget: 2014/15 Fiscal Year
  - 8.04 Public Hearing: Intent to Sell Bonds
- 9.0 DISCUSSION ITEMS**
  - 9.01 BOE Committees
- 10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**
- 11.0 REPORTS OF THE SUPERINTENDENT’S TEAM** – North Cook Compliance Visit-Final Report

- 12.0 CLOSED SESSION-** for discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”, “...other matters relating to individual students” and “Discussion of minutes of meetings lawfully closed under this Act...for semi-annual review of the minutes..” - 5ILCS 120/2 (c) (1, 10 & 21)
- 13.0 RECONVENE**
- 14.0 ACTION ITEM**
  - 14.01 Non-Residency Recommendation
- 15.0 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, August 25, 2014 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***