



**Community Consolidated School District 59 –
Board Meeting Notes**

Report of the Board of Education Meeting

Monday, August 11, 2014

At its Monday, August 11, 2014 Meeting, the Board of Education conducted the following business:

CONSENT AGENDA-

- Approved minutes of the following meetings: July 21, 2014 regular meeting and closed session minutes; July 23, 2014 special meeting minutes.
- Approved FY'13/14 disbursements of \$488,999 and FY'14/15 of \$10,232,375.
- Accepted June, 2014 Financial Reports.
- Approved recommendations of the Human Resources Department.
- Approved Memo of Understanding with DEA.

BOARD REPORTS-

- Ms. Krinsky and Mrs. Osmanski presented an update on an outreach event sponsored by D59 and D214 that will take place on August 16, 2014 at Oasis Mobile Home Park.
- Mrs. Roberts reported attending the Administrative Retreat last week.
- Ms. Krinsky reported attending Jump Start classes at Rupley School.

ACTION ITEMS –

- Approved changes to the 2014/15 tentative budget.
- Held a Public Hearing on the 2014/15 budget.
- Adopted the FY 2014/15 budget.
- Held a Public Hearing concerning the intent to sell bonds.

DISCUSSION ITEMS –

- Discussed procedures for Board attendance at BOE Committee Meetings.

OTHER –

Held a Closed Session to discuss “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) of the Open Meetings Act

**The next scheduled meeting of the Board of Education will be held on
Monday, August 25, 2014 at the District 59 Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL at 7:00 p.m.
For more information, please contact the Office of the Superintendent
Dr. Art Fessler, (847) 593-4310**