

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 25, 2014

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. Certified Contracts
- b. Certified Resignation
- c. Certified Retirements
- d. Certified Contract Changes
- e. ESP Contracts
- f. ESP Resignations
- g. ESP Contract Changes
- h. CAMEO Contract
- i. CAMEO Resignation
- j. Temporary Custodian

5.02 Semi-annual Review of Closed Session Minutes

5.03 Approval of Web Development Agreement

5.04 Acceptance of Donations

6.0 REPORTS OF THE BOARD OF EDUCATION

7.0 SPECIAL INTEREST TOPICS

7.01 Update on Early Learning Center – Mr. Rossi and Legat Architects

8.0 DISCUSSION ITEMS

- 8.01 Board Governance
- 8.02 Internet Access for Low Income Students
- 8.03 Placement of Board Member emails on website
- 8.04 Board Policy Updates
- 8.05 Resolution to Issue Bonds

9.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS

10.0 REPORTS OF THE SUPERINTENDENT’S TEAM

11.0 CLOSED SESSION- for discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”, including the evaluation of the superintendent. -5ILCS 120/2 (c) (1)

12.0 RECONVENE

13.0 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, September 8, 2014 at the District 59 Administration Center, 2123 S. Arlington Heights Rd., Arlington Heights, IL 60005

www.CCSD59.org<http://www.ccsd59.org>

School District 59-Preparing Students to be Successful for Life