

AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, July 21, 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 Approval of Minutes-Prior Meetings
 - a. June 9, 2014 Regular Meeting minutes
 - b. June 9, 2014 Closed Meeting minutes
 - c. June 20, 2014 Special Meeting Minutes
 - d. June 23, 2014 Regular Meeting minutes
 - e. June 23, 2014 Closed Meeting minutes
 - 5.02 Disbursements Resolution
Disbursements Listing
June 9, 2014–FY '14 Disbursements
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of May 31, 2014
 - b. Combined Revenue and Expense Report as of May 31, 2014
 - c. Investment Report as of May 31, 2014
 - d. Activity Fund Statements as of May 31, 2014
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Administrative Contract
 - b. Administrative Resignation
 - c. Certified Contracts
 - d. Certified Contract Adjustment
 - e. Certified Resignations
 - f. Certified Leave of Absence
 - g. ESP Contract
 - h. ESP Resignation
 - i. CAMEO Resignation
 - j. Summer Program
 - k. Temporary Summer Workers
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 District 59 Education Foundation
 - 7.02 FOIA Requests
- 8.0 ACTION ITEMS**
 - 8.01 Authorization to Construct an Early Learning Center
 - 8.02 Authorization for Architectural Services
 - 8.03 Intent to Issue General Obligation Working Cash Bonds
 - 8.04 Call for a Public Hearing Regarding Bond Issuance
 - 8.05 Revise Board meeting calendar

9.0 DISCUSSION ITEMS

9.01 Procedures for closed session recordings and minutes

10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS

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” and “the setting of a price for sale or lease of property owned by the public body” -5ILCS 120/2 (c) (1 & 6)

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, August 11, 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