Community Consolidated School District 59 – Board Meeting Notes

Report of the Board of Education Meeting
Monday, July 21, 2014

At its Monday, July 21, 2014 Meeting, the Board of Education conducted the following business:

CONSENT AGENDA-

- Approved minutes of the following meetings: June 9, 2014 regular meeting and closed session minutes; June 20, 2014 special meeting minutes; June 23, 2014 regular meeting and closed session minutes.
- Approved FY'13/14 disbursements of $15,429,669 and FY'14/15 of $403,771.
- Accepted May, 2014 Financial Reports.
- Approved recommendations of the Human Resources Department.

BOARD REPORTS-

- Ms. Krinsky reported attending an Intergovernmental Task Force meeting to discuss the need to better serve the Township's unincorporated population. She noted Mrs. Osmanski was also in attendance.
- Mrs. Schumacher reported attending a site visit to the Early Learning Center at School District 62.
- Ms. Krinsky reported attending a meeting of the junior high curriculum design team.

SPECIAL INTEREST TOPIC –

- Received an update from the District 59 Education Foundation.

ACTION ITEM –
- Authorized the Construction of an Early Learning Center Addition to Holmes Jr. High School.
- Approved authorization for architectural services.
- Approved Intent to Issue General Obligation Working Cash Bonds.
- Set 7:00 p.m. on August 11th as the time and place for a public hearing concerning the intent to sell not to exceed $19.8M Working Cash Fund Bonds.
- Revised the 2014/15 Board of Education meeting schedule.

DISCUSSION ITEMS –

- Discussed Procedures for closed session minutes and recordings.

OTHER –

Held a Closed Session to discuss issues related to Personnel, Property, and Business Matters.

**The next scheduled meeting of the Board of Education will be held on
Monday, August 11, 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**