



Community Consolidated School District 59  
*A Great Place to Learn*

**NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** a Special Meeting of the Community Consolidated School District 59 Board of Education will be held starting at 7:00 p.m. on Wednesday, July 23, 2014. This special meeting has been called for the purpose of a Board of Education Retreat. The meeting will be held at the District 59 Administration Center, 2123 S. Arlington Heights Road, Arlington Heights, IL 60005.

**DATED** this 10<sup>th</sup> day of July, 2014, Arlington Heights, Illinois.

Sharon Roberts  
President, Board of Education

copies to: News media so requesting



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**Special Meeting of the Board of Education**  
**Wednesday, July 23, 2014**

**A G E N D A**

Special Meeting of the Board of Education to be held  
at the District 59 Administration Center, 2123. S. Arlington Heights Road,  
Arlington Heights, IL 60005 at 7:00 p.m.

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- 1.0 CALL TO ORDER – Sharon Roberts-President**
  - 2.0 ROLL CALL - Karen Osmanski, Secretary**
  - 3.0 Board of Education Retreat**
    - 3.1 Board Governance
    - 3.2 Superintendent Goals
    - 3.3 Superintendent Evaluation Process
    - 3.4 Strategic Plan
    - 3.5 Committees-Board role
  - 4.0 ADJOURNMENT**

Individuals who require special accommodations because of a disability  
should contact the Educational Services Department at 847.593.4335