

REVISED

## **AGENDA**

### **Meeting of the Board of Education**

To be held at The Administration Center

2123 S. Arlington Heights Road, Arlington Heights, IL 60005

Monday, September 8, 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. August 11, 2014 Regular Meeting minutes
    - b. August 11, 2014 Closed Meeting minutes
    - c. August 25, 2014 Regular Meeting Minutes
    - d. August 25, 2014 Closed Meeting minutes
  - 5.02 Disbursements Resolution  
September 8, 2014–FY '14 Disbursements
  - 5.03 Acceptance of Financial Reports
    - a. Detail Balance Sheet as of July 31, 2014
    - b. Combined Revenue and Expense Report as of July 31, 2014
    - c. Investment Report as of July 31, 2014
    - d. Activity Fund Statements as of July 31, 2014
  - 5.04 Acceptance of Recommendations: Human Resources Report
    - a. Temporary Contracts
    - b. Certified Lane Changes
    - c. Certified Contract Changes
    - d. ESP Contract
    - e. ESP Retirement
    - f. Non-negotiated Retirement
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
  - 7.01 Recognition of 2014 Science Bowl Winners
  - 7.02 Ridge Presentation – student garden and market
  - 7.03 FOIA Requests
- 8.0 ACTION ITEMS**
  - 8.01 Revisions to Board Policy
  - 8.02 Approval of School Recognition Applications for ISBE
  - 8.03 Acceptance of Donations
  - 8.04 Resolution providing for the issue of not to exceed \$19,800,000 General Obligation Limited Tax School Bonds for the purpose of increasing the Working Cash Fund of the District, and providing for the levy of a direct annual tax to pay the principal and interest on said 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”, and “The setting of a price for sale or lease of property...”, 5ILCS 120/2 (c) (1 & 6)
- 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 22, 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***