



## **AGENDA**

Meeting of the Board of Education  
To be held at The Administration Center  
2123 S. Arlington Heights Road, Arlington Heights, IL 60005  
Monday, April 14, 2014

- 1.0 CALL TO ORDER – 7:00 P.M.** – Brian Kiel, 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. March 7, 2014 Special Meeting minutes
    - b. March 7, 2014 Special Closed Meeting minutes
    - c. March 10, 2014 Regular Meeting Minutes
    - d. March 10, 2014 Closed Meeting minutes
    - e. March 13, 2014 Special Meeting minutes
    - f. March 13, 2014 Special Closed Meeting Minutes
  - 5.02 Disbursements Resolution  
Disbursements Listing  
April 14, 2014–FY '14 Disbursements
  - 5.03 Acceptance of Financial Reports
    - a. Detail Balance Sheet as of February 28, 2014
    - b. Combined Revenue and Expense Report as of February 28, 2014
    - c. Investment Report as of February 28, 2014
    - d. Activity Fund Statements as of February 28, 2014
  - 5.04 Acceptance of Recommendations: Human Resources Report
    - a. Administrative Contracts
    - b. Certified Contracts
    - c. ESP Contracts
    - d. ESP Resignation
    - e. ESP Retirement
    - f. Certified Retirement Changes
    - g. Administrative Title Change
  - 5.05 Approval to Destroy 18 Month Old or Older Closed Session Tapes
  - 5.06 Approval to Release State Library Grant Funds
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
  - 7.01 Student recognitions/presentations- Clearmont Online School Store & Admiral Byrd collaboration with Elk Grove Township Youth Services; Ridge Girls on the Run
  - 7.02 FOIA Requests
- 8.0 ACTION ITEMS**
  - 8.01 Board Reorganization
    - 8.01a Code of Conduct
    - 8.01b Determination of length of office – BOE Officers
    - 8.01c 1. Nomination and Election of President
      - 2. Nomination and Election of Vice-President
      - 3. Nomination and Election of Secretary

- 8.01d Set Time, Dates and Location for BOE Meetings
- 8.01e Determine Board representation on Board Committees
- 8.02 Refuse and Recycling Contract
- 8.03 Food Service Contract
- 8.04 Student Meal Fees for 2014/15
- 8.05 Proclamation for Volunteer Appreciation Week
- 8.06 Proclamation for Staff Appreciation Week
- 8.07 Closing Date for the 2013/14/ School Year.
- 8.08 2014/15 Capital Improvement Project Bids
- 9.0 DISCUSSION ITEMS**
  - 9.01 Rotary and Chambers Memberships
- 10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**
- 11.0 REPORTS OF THE SUPERINTENDENT'S TEAM**
- 12.0 CLOSED SESSION** – Personnel, including evaluation of the superintendent; Collective Bargaining; Business Matters
- 13.0 RECONVENE**
- 14.0 ACTION ITEM**
  - 14.01 Notice to Remedy
- 15.0 ADJOURNMENT**

**Individuals who require special accommodations because of a disability should contact the Educational Services Department at 847.593.4335**  
**The next Committee of the Whole will be held on Monday, April 28, 2014**  
**at the Administration Center Boardroom, 2123 S. Arlington Heights Road, 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***