



**Community Consolidated School District 59 –
Board Meeting Notes**

Report of the Board of Education Meeting

Monday, April 14, 2014

At its Monday, April 14, 2014 Meeting, the Board of Education conducted the following business:

CONSENT AGENDA-

- Approved minutes of the following meetings: March 7, 2014 special and special closed session meeting minutes; March 10, 2014 regular meeting and closed session minutes; March 13, 2014 special and special closed meeting minutes.
- Approved FY'14 disbursements of \$9,577,528.
- Accepted February, 2014 Financial Reports.
- Approved recommendations of the Human Resources Department.
- Approved destruction of 18 Month Old or Older Closed Session Tapes
- Approved Release of State Library Grant Funds

SPECIAL INTEREST TOPIC –

- Viewed presentations by the students from Admiral Byrd, Clearmont and Ridge Schools.
- Heard a report on FOIA requests.

ACTION ITEM –

- Approved Renewal of Refuse and Recycling Contract.
- Approved Contract with Sodexo for 2014/15 Food Service.
- Approved continuation of current Student Meal Fees for 2014/15.
- Proclaimed April 21-25 as School Volunteer Appreciation Week in District 59.
- Proclaimed May 5-9 as Staff Appreciation Week in District 59.
- Approved Award of Bids for Capital Improvement Projects.
- Set June 10, 2014 as final full day of classes for Grade Pre-K-7 students following the traditional calendar and June 6, 2014 for students at the Ridge Family Center for Learning.
- Elected new Officers of the Board of Education for a one-year term. Set Board of Education Meeting schedule for the 2014/15 school year.
- Approved a Notice to Remedy.

DISCUSSION ITEM –

- Discussed Memberships to local Chambers of Commerce and Rotary Clubs.

OTHER –

Held a Closed Session to discuss matters related to Personnel, Business Matters and Collective Bargaining

**The next regular business meeting of the Board of Education will be held on
May 12, 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**