



**AGENDA**  
**Special Meeting of the Board of Education**  
To be held at Grove Jr. High School  
777 Elk Grove Blvd., Elk Grove Village, IL 60007  
Monday, April 28, 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 Acceptance of Recommendations: Human Resources Report
    - a. Administrative Contracts
    - b. Certified Contracts
    - c. ESP Resignation
    - d. Job Share
    - e. Certified Lane Change correction
- 6.0 REPORTS OF THE BOARD OF EDUCATION –Board presentation**
- 7.0 ACTION ITEMS**
  - 7.01 Approval of Certified Contract
- 8.0 DISCUSSION ITEMS**
  - 8.01 Proposal: 2014/15 School Schedule
  - 8.02 2014/15 NSSEO Budget
  - 8.03 Early Learners Programming
  - 8.04 ELL Program Redesign Update
  - 8.05 District Expenditure Guidelines
  - 8.06 Committee Advisory Committee Concept
- 9.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**
- 10.0 REPORTS OF THE SUPERINTENDENT’S TEAM**
- 11.0 CLOSED SESSION** – Personnel, Business Matters
- 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 Regular Board of Education Meeting will be held on Monday, May 12 2014 at the Administration Center Boardroom, 2123 S. Arlington Heights Road, Arlington Heights, IL 60005  
[www.ccsd59.org](http://www.ccsd59.org)

*School District 59-Preparing Students to be Successful for Life*