



## **AGENDA**

Meeting of the Board of Education  
To be held at The Administration Center  
2123 S. Arlington Heights Road, Arlington Heights, IL 60005  
Monday, August 12, 2013

- 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. July 15, 2013 Regular Meeting Minutes
    - b. July 15, 2013 Closed Session Meeting Minutes
    - c. July 16, 2013 Special Meeting Minutes
    - d. July 25, 2013 Special Meeting Minutes
    - e. July 25, 2013 Special Closed Session Meeting Minutes
  - 5.02 Disbursements  
August 12, 2013–FY '13 Disbursements & FY '14 Disbursements
  - 5.03 Acceptance of Financial Reports
    - a. Detail Balance Sheet as of June 30, 2013
    - b. Combined Revenue and Expense Report as of June 30, 2013
    - c. Investment Report as of June 30, 2013
    - d. Activity Fund Statements as of June 30, 2013
  - 5.04 Acceptance of Recommendations: Human Resources Report
    - a. Certified Contracts
    - b. Certified Lane Changes
    - c. Temporary Certified Contracts
    - d. Certified Resignations
    - e. ESP Resignation
    - f. CAMEO Contracts
    - g. Summer Program
  - 5.05 Award of Proposal to Replace Two-Way Radios
  - 5.06 Memo of Understanding with DEA
- 6.0 SPECIAL INTEREST TOPICS**
  - 6.01 Staff member recognition
  - 6.02 FOIA Requests
- 7.0 ACTION ITEMS**
  - 7.01 Taxi Cab Transportation for Students Contract
  - 7.02 Award of Bid for Custodial Floor Scrubbers
  - 7.03 Recommendation for Changes to the 2013/14 Tentative Budget
  - 7.04 Public Hearing: 2013/14 Budget
  - 7.05 Adoption of Budget: 2013/14 FY
  - 7.06 Approval of new Board Meeting and Meeting of the Whole Schedule

**8.0 DISCUSSION ITEMS**

8.01 Wellington Property

8.02 Topics of discussion for Committee of the Whole

**9.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**

**10.0 REPORTS OF THE BOARD OF EDUCATION**

**11.0 REPORTS OF THE SUPERINTENDENT'S TEAM**

**12.0 CLOSED SESSION** – Personnel, Semi-annual review of Closed Session Minutes, Student Discipline

**13.0 RECONVENE**

**14.0 ADJOURNMENT**

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

**A Meeting of the Committee of the Whole will be held on Monday, August 26, 2013  
at the Administration Center Boardroom, 2123 S. Arlington Heights Road, Arlington Heights, IL 60005  
[www.CCSD59.org](http://www.CCSD59.org)**