



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

Report of the Board of Education Meeting

Monday, August 12, 2013

At its Monday, August 12, 2013 Meeting, the Board of Education conducted the following business:

CONSENT AGENDA-

- Approved minutes of the following meetings: July 15, 2013 regular and closed session minutes; July 16, 2013 Special Meeting minutes; July 25, 2013 Special Meeting and Special Closed Meeting minutes.
- Approved FY'13 disbursements of \$812,193 and FY '14 disbursements of \$11,412,014.
- Accepted June, 2013 Financial Reports.
- Approved recommendations of the Human Resources Department.
- Awarded a Two-Way Radio contract to Communications Direct, 735 Hunter Drive, Batavia, Illinois in the amount \$28,961.00.
- Approved Memo of Understanding with the DEA.

SPECIAL INTEREST TOPIC –

- Recognized Tony Rossi for his efforts in the purchase of the former Wellington Property.

ACTION ITEM –

- Approved a contract with Citicare Transportation for student taxi cab service.
- Awarded a custodial equipment bid to Amsan for \$71,326.45.
- Approved changes to the 2013/14 tentative budget.
- Held a Public Hearing on the 2013/14 budget.
- Adopted the budget for 2013/14.
- Approved changes to the Board of Education meeting schedule.

DISCUSSION ITEMS –

- Discussed options for the former Wellington property.
- Discussed topics for discussion at future Committee of the Whole meetings.

OTHER –

Held a Closed Session to discuss matters related to Personnel, Student Discipline and Six-Month review of closed session minutes.

The meeting adjourned at 10:20 p.m.

**A Committee of the Whole will meet on Monday,
August 26, 2013 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. Arthur Fessler, (847) 593-4310**