

## COMMITTEE OF THE WHOLE BOARD MEETING

To be held at The Administration Center 2123 S. Arlington Heights Road, Arlington Heights, IL 60005 Monday, August 26, 2013

1.0	7:00 p.m.OPEN SESSION
2.0	CALL TO ORDER / ROLL CALL
3.0	PLEDGE OF ALLEGIANCE
4.0	MISSION STATEMENT
5.0	15 MINUTES FOR CITIZENS OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59 TO ADDRESS THE BOARD. (Please limit your comments to three minutes. If required, "Citizens' Comments" will be continued at the end of the meeting if necessary.)
6.0	PRESENTATION: None
7.0	DISCUSSION I: Property (Wellington) Discussion
8.0	DISCUSSION II: Demographics Study Implications
9.0	DISCUSSION III: Strategic Plan Update
10.0	DISCUSSION IV: Election Day Polling Locations and Student Attendance
11.0	BOARD COMMENTS:
12.0	ADIOURN