



AGENDA

Meeting of the Board of Education
To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, December 9, 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. November 9, 2013 Special Meeting Minutes
 - b. November 11, 2013 Regular Meeting Minutes
 - c. November 11, 2013 Closed Meeting Minutes
 - d. November 25, 2013 Committee of the Whole Meeting Minutes
 - 5.02 Disbursements Resolution
Disbursements Listing
December 9, 2013–FY '14 Disbursements
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of October 31, 2013
 - b. Combined Revenue and Expense Report as of October 31, 2013
 - c. Investment Report as of October 31, 2013
 - d. Activity Fund Statements as of October 31, 2013
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Non-Negotiated Contract
 - b. Certified Lane Changes
 - c. ESP Contracts
 - d. ESP Resignation
 - e. CAMEO Contract
 - f. Temporary Employee Termination
 - g. Temporary Employee Contract
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 Student recognitions/presentations;
 - 7.01a Robert Frost School – Girls on the Run
 - 7.01b Holmes Jr. High – Holmes for Homes
 - 7.02 FOIA Requests
- 8.0 ACTION ITEMS**
 - 8.01 Tax Levy Hearing
 - 8.02 Adoption of 2013 Tax Levy
 - 8.03 Reduction of certain fund levies for the 2013 Tax Levy
 - 8.04 Approval of School Rising Star Plans
 - 8.05 Acceptance of Donations

9.0 DISCUSSION ITEMS

- 9.01 Village of Arlington Heights TIF extension request
- 9.02 Audit Committee request

10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS

11.0 REPORTS OF THE SUPERINTENDENT'S TEAM

- a. Fees
- b. Instructional Space
- c. ELL Programming
- d. PE Waivers
- e. Propose Elk Grove TIF

12.0 CLOSED SESSION - Personnel

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, January 13, 2013
at the Administration Center Boardroom, 2123 S. Arlington Heights Road, Arlington Heights, IL 60005**

www.CCSD59.org

School District 59-Preparing Students to be Successful for Life