



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

**Report of the Board of Education Meeting  
Monday, December 9, 2013**

At its Monday, December 9, 2013 Meeting, the Board of Education conducted the following business:

**CONSENT AGENDA-**

- Approved minutes of the following meetings: November 9, 2013 special meeting minutes; November 11, 2013 regular meeting and closed session minutes; November 25, 2013 Committee of the Whole Meeting minutes.
- Approved FY'14 disbursements of \$10,152,066.
- Accepted October, 2013 Financial Reports.
- Approved recommendations of the Human Resources Department.

**SPECIAL INTEREST TOPIC –**

- Viewed presentations from staff and students of Robert Frost School and Holmes Junior High School.
- Learned of two FOIA request regarding sub-contractor payroll and vendor invoices.

**ACTION ITEM –**

- Held a Tax Levy Public Hearing
- Adopted the 2013 Tax Levy
- Approved reduction to certain fund levies
- Approved School Rising Star Plans
- Acceptance of donations to Admiral Byrd School from the Alexian Brothers Spirit Committee. Accepted donations to Grove Jr. High School from Albert Kollar of United Fast Food & Beverage Service Corp. and Mr. & Mrs. Ken Kramer.

**DISCUSSION ITEMS-**

- Discussed extension of Arlington Heights TIF #4.
- Discussed a request from the Audit Committee,

**OTHER –**

Held a Closed Session to discuss matters related to Personnel.

The meeting adjourned at 10:47 p.m.

**The next regular Board of Education Meeting will be held on  
January 13, 2014 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. Art Fessler, (847) 593-4310**