



AGENDA

Meeting of the Board of Education
To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, February 10, 2014

- 1.0 CALL TO ORDER – 6:00 P.M.** – Brian Kiel, President
- 2.0 ROLL CALL** – Karen Osmanski, Secretary
- 3.0 CLOSED SESSION** - Personnel
- 4.0 RECONVENE**
- 5.0 PLEDGE OF ALLEGIANCE**
- 6.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**
- 7.0 CONSENT AGENDA**
 - 7.01 Approval of Minutes-Prior Meetings
 - a. January 8, 2014 Special Meeting Minutes
 - b. January 13, 2014 Regular Meeting Minutes
 - c. January 13, 2014 Closed Meeting Minutes
 - d. January 28, 2014 CofTW Meeting Minutes
 - e. January 28, 2014 Closed Session Minutes
 - 7.02 Disbursements Resolution
Disbursements Listing
February 10, 2014–FY '14 Disbursements
 - 7.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of December 31, 2013
 - b. Combined Revenue and Expense Report as of December 31, 2013
 - c. Investment Report as of December 31, 2013
 - d. Activity Fund Statements as of December 31, 2013
 - 7.04 Acceptance of Recommendations: Human Resources Report
 - a. Administrative Contracts
 - b. Administrative Resignations
 - c. Certified Contracts
 - d. Certified Resignations
 - e. Certified Leave of Absences
 - f. Certified Lane Changes
 - g. ESP Contracts
 - h. ESP Retirements
 - 7.05 Approval of Semi-Annual Review of Closed Session Minutes
- 8.0 REPORTS OF THE BOARD OF EDUCATION**
- 9.0 SPECIAL INTEREST TOPICS**
 - 9.01 Student recognitions/presentations-Elementary TDP students from Holmes Cluster
 - 9.02 FOIA Requests
- 10.0 ACTION ITEMS**
 - 10.01 Board Policy Revisions
 - 10.02 2014 Summer Programming
 - 10.03 Approval of Content Management System

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10.04 Approval of wireless connectivity for elementary schools, Holmes Jr. High and Administration Center

10.05 Acceptance of Donations to Rupley and Salt Creek

11.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS

12.0 REPORTS OF THE SUPERINTENDENT'S TEAM

13.0 CLOSED SESSION – Personnel, Collective Bargaining

14.0 RECONVENE

15.0 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, February 24, 2014 at the Administration Center Boardroom, 2123 S. Arlington Heights Road, Arlington Heights, IL 60005

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School District 59-*Preparing Students to be Successful for Life*