



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

**Report of the Board of Education Meeting
Monday, February 10, 2014**

At its Monday, February 10, 2014 Meeting, the Board of Education conducted the following business:

CONSENT AGENDA-

- Approved minutes of the following meetings: January 8, 2014 special meeting minutes; January 13, 2014 regular and closed session meeting minute; January 28, 2014 Committee of the Whole meeting and closed session minutes.
- Approved FY'14 disbursements of \$13,126,948.
- Accepted December, 2013 Financial Reports.
- Approved recommendations of the Human Resources Department.
- Approved Semi-Annual Review of Closed Session Minutes

SPECIAL INTEREST TOPIC –

- Viewed presentations of TDP staff and students from Forest View, Juliette Low and John Jay Schools.
- Dr. Fessler welcomed and congratulated newly hired and newly appointed administrators.
- Heard a report on FOIA requests.

ACTION ITEM –

- Approved Revisions to the following Board Policies: 3.60, 5.50, 5.90, 5.100, 5.120, 5.200, 6.60, 6.250 and 8.30.
- Approved 2014 summer programming recommendations.
- Approved District and School Website Development.
- Approved Wireless LAN at all elementary schools, the Administration Center and Holmes Jr. High.
- Accepted donations to Rupley and Salt Creek Schools from the Exxon Mobil Corporation.

OTHER –

Held two Closed Sessions to discuss matters related to Personnel and Collective Bargaining
The meeting adjourned at 9:42 p.m.

**A Committee of the Whole meeting will be held on
February 24, 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**