



COMMITTEE OF THE WHOLE BOARD MEETING

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, February 24, 2014

- 1.0 CALL TO ORDER / ROLL CALL – 7 PM
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 CORE PURPOSE – *Prepare Students to be Successful for Life*
- 4.0 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.)
- 5.0 CONSENT AGENDA
 - 5.01 Acceptance of Recommendations: Human Resources Report
 - a. Administrative Resignations
 - b. Certified Retirement
 - c. Non-Negotiated Retirement
 - d. ESP Contracts
 - e. Temporary Employee Resignation
- 6.0 DISCUSSION I: 2014/15 Capital Improvement Projects
- 7.0 DISCUSSION II: Parent Communications
- 8.0 DISCUSSION III: Technology Committee Update
- 9.0 BOARD COMMENTS:
- 10.0 CLOSED SESSION - Personnel
- 11.0 RECONVENE
- 12.0 ADJOURN