



## **AGENDA**

Meeting of the Board of Education  
To be held at The Administration Center  
2123 S. Arlington Heights Road, Arlington Heights, IL 60005  
Monday, January 13, 2014

- 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. December 9, 2013 Regular Meeting Minutes
    - b. December 9, 2013 Closed Meeting Minutes
  - 5.02 Disbursements Resolution  
Disbursements Listing  
January 13, 2014–FY '14 Disbursements
  - 5.03 Acceptance of Financial Reports
    - a. Detail Balance Sheet as of November 30, 2013
    - b. Combined Revenue and Expense Report as of November 30, 2013
    - c. Investment Report as of November 30, 2013
    - d. Activity Fund Statements as of November 30, 2013
  - 5.04 Acceptance of Recommendations: Human Resources Report
    - a. Certified Contracts
    - b. Certified Leave of Absence
    - c. ESP Contracts
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
  - 7.01 Student recognitions/presentations-Salt Creek (Recess Captains) and Rupley (iPad projects)
  - 7.02 FOIA Requests
- 8.0 ACTION ITEMS**
  - 8.01 Approval of Arlington Heights TIF#4 Extension
  - 8.02 2014/15 Typically Developing Preschool Fees
  - 8.03 Instructional Materials Fee for 2014/15
  - 8.04 Authorization to Prepare the FY 2015 Budget
  - 8.05 Enrollment Projection-Approval of Recommendations
  - 8.06 Board Policy prohibiting teen dating violence
- 9.0 DISCUSSION ITEMS**
  - 9.01 Summer Programming 2014
- 10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**
- 11.0 REPORTS OF THE SUPERINTENDENT'S TEAM**
- 12.0 CLOSED SESSION** – Personnel; Six-month review of closed session minutes
- 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 TUESDAY, January 28, 2014  
at the Administration Center Boardroom, 2123 S. Arlington Heights Road, Arlington Heights, IL 60005

[www.CCSD59.org](http://www.CCSD59.org)

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