



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

**Report of the Board of Education Meeting
Monday, January 13, 2014**

At its Monday, January 13, 2014 Meeting, the Board of Education conducted the following business:

CONSENT AGENDA-

- Approved minutes of the following meetings: December 9, 2013 regular and closed session meeting minutes.
- Approved FY'14 disbursements of \$10,443,154.
- Accepted November, 2013 Financial Reports.
- Approved recommendations of the Human Resources Department.

SPECIAL INTEREST TOPIC –

- Viewed presentations from staff and students of Rupley and Salt Creek Elementary Schools
- Heard a report on FOIA requests.

ACTION ITEM –

- Approved Arlington Heights TIF#4 Extension
- Adopted 2014/15 preschool fees for Typically Developing students
- Approved 2014/25 Instructional Materials Fee
- Authorized preparation of FY 2015 Budget
- Accepted recommendations of the Enrollment and Facilities Usage Committee
- Adopted Board Policy prohibiting teen dating violence.

DISCUSSION ITEMS-

- Discussed 2014 summer programming.

OTHER –

Held a Closed Session to discuss matters related to Personnel and semi-annual review of closed session minutes

The meeting adjourned at 11:19 p.m.

**A Committee of the Whole meeting will be held on
January 28, 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**