



AGENDA

Meeting of the Board of Education
To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, July 15, 2013

- 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. June 10, 2013 Regular Meeting Minutes
 - b. June 10, 2013 Closed Session Meeting Minutes
 - c. June 24, 2013 Regular Meeting Minutes
 - d. June 24, 2013 Closed Session Meeting Minutes
 - 5.02 Disbursements
July 15, 2013–FY '13 Disbursements & FY '14 Disbursements
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of May 31, 2013
 - b. Combined Revenue and Expense Report as of May 31, 2013
 - c. Investment Report as of May 31, 2013
 - d. Activity Fund Statements as of May 31, 2013
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Administrative Retirements
 - b. Certified Contracts
 - c. Temporary Certified Contracts
 - d. Certified Leave of Absence
 - e. Certified Resignation
 - f. Certified Retirement
 - g. ESP Contracts
 - h. ESP Resignation
 - i. Custodial Contract
 - j. Temporary Summer Workers
 - 5.05 ESP Contract Ratification
 - 5.06 Appointment of Principal for Salt Creek School
- 6.0 SPECIAL INTEREST TOPICS**
 - 6.01 Preliminary ISAT results
 - 6.02 FOIA Requests
- 7.0 ACTION ITEMS**
 - 7.01 Acceptance of Donation to Grove Jr. High
- 8.0 DISCUSSION ITEMS**
 - 8.01 Taxi Cab Transportation for Students Contract
 - 8.02 Award of Bid for Custodial Floor Scrubbers
 - 8.03 School Choice Transportation

9.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS

9.01 Agenda Calendar

10.0 REPORTS OF THE BOARD OF EDUCATION

11.0 REPORTS OF THE SUPERINTENDENT'S TEAM

12.0 CLOSED SESSION – Personnel

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**

**The next regular meeting of the Board of Education will be held on Monday, August 12, 2013
at the Administration Center Boardroom, 2123 S. Arlington Heights Road, Arlington Heights, IL 60005
www.CCSD59.org**