



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

**Report of the Board of Education Meeting
Monday, July 15, 2013**

At its Monday, July 15, 2013 Meeting, the Board of Education conducted the following business:

CONSENT AGENDA-

- Approved minutes of the following meetings: June 10, 2013 regular and closed session minutes; June 24, 2013 regular and closed session minutes.
- Approved FY'13 disbursements of \$9,503,420 and FY '14 disbursements of \$572,305.
- Accepted May, 2013 Financial Reports.
- Approved recommendations of the Human Resources Department.
- Ratified a Collective Bargaining Agreement between the Board of Education and the District Education Association.
- Appointed Laura Sandoval as Principal for Salt Creek School.

SPECIAL INTEREST TOPIC –

- Received a report on Preliminary ISAT Results.

ACTION ITEM –

- Accepted a \$1000 donation to Grove Jr. High from Shawn Gaynor of Elk Grove Village.

DISCUSSION ITEMS –

- Discussed Taxicab Transportation for Students.
- Discussed Award of Bid for floor scrubbers.
- Discussed transportation for school choice students.

OTHER –

Held a Closed Session to discuss matters related to Personnel.

The meeting adjourned at 10:22 p.m.

**The next regular meeting of the Board of Education will be on Monday,
August 12, 2013 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. Arthur Fessler, (847) 593-4310**