



AGENDA

Special Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, June 23, 2014

- 1.0 CALL TO ORDER – 7:00 P.M.** – Sharon Roberts, 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 Acceptance of Recommendations: Human Resources Report
 - a. Administrative Contracts
 - b. Certified Contracts
 - c. ESP Retirement
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 Rupley Student Presentation: *Learning about the World by making Personal Connections*
 - 7.02 Presentation: Elementary Level Planning
- 8.0 ACTION ITEMS**
 - 8.01 Authorize William Blair & Co to Serve as Bond Underwriter
 - 8.02 Authorization for Architectural Design Services
- 9.0 DISCUSSION ITEMS**
 - 9.01 Communications Plan
 - 9.02 Assessment Plan-MAP Update
- 10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**
- 11.0 REPORTS OF THE SUPERINTENDENT’S TEAM**
 - Kids Hope
 - Coaching Model
 - Staffing Update
 - Curriculum Design
 - Professional Development
 - Scheduling
- 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 Board of Education Meeting will be held on Monday, July 21, 2014
at the Administration Center Boardroom, 2123 S. Arlington Heights Road, Arlington Heights, IL 60005

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School District 59-Preparing Students to be Successful for Life