

Meeting of the Board of Education
To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, June 9, 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 Approval of Minutes-Prior Meetings
 - a. May 12, 2014 Regular Meeting minutes
 - b. May 12, 2014 Closed Meeting minutes
 - c. May 27, 2014 Special Board Meeting minutes
 - d. May 27, 2014 Closed Session Meeting minutes
 - 5.02 Disbursements Resolution
Disbursements Listing
June 9, 2014–FY '14 Disbursements
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of April 30, 2014
 - b. Combined Revenue and Expense Report as of April 30, 2014
 - c. Investment Report as of April 30, 2014
 - d. Activity Fund Statements as of April 30, 2014
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contracts
 - b. Certified Retirements
 - c. Certified Resignations
 - d. ESP Resignation
 - e. Temporary Certified Contract
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 Devonshire SHOW (Students Helping Out the World) Club
 - 7.02 Forest View Presentation on Malawi Heart Fund Project
 - 7.03 Childcare Presentations by Arlington Heights, Elk Grove and Mt. Prospect Park Districts
 - 7.04 Middle Level Planning Presentation
 - 7.05 FOIA Requests
- 8.0 ACTION ITEMS**
 - 8.01 Placement of FY 2015 Preliminary Budget on Display & Set Date for Public Hearing
 - 8.02 Inter-fund Transfers
 - 8.03 PTAB Authorization to Intervene on 2013 Assessment Appeals
 - 8.04 Approval of Prevailing Wage Rates
 - 8.05 Approval of Employee Insurance Consultant Contract
 - 8.06 Revised BOE meeting date
 - 8.07 Approval of 2014/15 Fees for Ridge Inter-Sessions
 - 8.08 Approval of Agreement – Mt. Prospect Community Connections Center
 - 8.09 Approval of Technology Plan

9.0 DISCUSSION ITEMS

- 9.01 Early Childhood Center
 - Financial Planning Options
 - Bond Issuance Options
 - Design Workshop Update
 - Next Steps
- 9.02 Process for BOE Closed session recordings
- 9.03 Board Retreat Agenda
- 9.04 BOE Committee Assignments for 2014/15

10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS

11.0 REPORTS OF THE SUPERINTENDENT'S TEAM

12.0 CLOSED SESSION – Personnel, Business Matters, Student Discipline

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 meeting of the Board of Education will be held on Monday, June 23, 2014 at the District 59 Administration Center, 2123 S. Arlington Heights Rd., Arlington Heights, IL 60005
[www.CCSD59.org](http://www.ccsd59.org)<http://www.ccsd59.org>
School District 59-Preparing Students to be Successful for Life