Community Consolidated School District 59 – Board Meeting Notes

Report of the Board of Education Meeting
Monday, June 9, 2014

At its Monday, June 9, 2014 Meeting, the Board of Education conducted the following business:

CONSENT AGENDA-

- Approved minutes of the following meetings: May 12, 2014 regular meeting and closed session minutes; May 27, 2014 special meeting and closed meeting minutes.
- Approved FY'14 disbursements of $9,846,432.
- Accepted April, 2014 Financial Reports.
- Approved recommendations of the Human Resources Department.

SPECIAL INTEREST TOPIC –

- Viewed a presentation by Devonshire students on their SHOW Club (Students Helping Out the World).
  Viewed a presentation by Forest View students on their Malawi Heart Fund Project.
- Heard a presentation on childcare from Arlington Heights, Elk Grove and Mt. Prospect Park Districts.
- Received a report on middle level planning.

ACTION ITEM –
- Approved Placement of FY 2015 Preliminary Budget on Display & Set Date for Public Hearing
- Approved Inter-fund Transfers.
- Authorized intervention on 2013 assessment appeals at PTAB.
- Approved Prevailing Wage Rates.
- Approved Employee Insurance Consultant Contract with GCG.
- Revised Board meeting dates.
- Approved 2014/15 Fees for Ridge Inter-Sessions.
- Approved Agreement – Mt. Prospect Community Connections Center.
- Approved Technology Plan.

DISCUSSION ITEMS –

- Discussed Construction of an early Childhood Center – financing, design, site, purpose
- Discussed Board retreat agenda topics.
- Discussed Board Committee assignments for 2014/15.

OTHER –

Held a Closed Session to discuss issues related to Personnel, Business Matters and Student Discipline.

**The next scheduled meeting of the Board of Education will be held on
Monday, June 23, 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**