



REVISED

AGENDA

Meeting of the Board of Education
To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, March 10, 2014

- 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. February 10, 2014 Regular Meeting minutes
 - b. February 10, 2014 First Session Closed Meeting minutes
 - c. February 10, 2014 Second Session Closed Meeting minutes
 - d. February 24, 2014 CofTW Meeting minutes
 - e. February 24, 2014 Closed Session Meeting minutes
 - f. February 25, 2014 Special Meeting Minutes
 - 5.02 Disbursements Resolution
Disbursements Listing
March 10, 2014–FY '14 Disbursements
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of January 31, 2014
 - b. Combined Revenue and Expense Report as of January 31, 2014
 - c. Investment Report as of January 31, 2014
 - d. Activity Fund Statements as of January 31, 2014
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Administrative Contracts
 - b. Administrative Leave of Absence
 - c. Certified Retirement
 - d. Certified Resignation
 - e. Certified Lane Changes
 - f. Non-Negotiated Contract
 - g. Non-Negotiated Retirement
 - h. Certified Non-Renewal Resolution
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 Student recognitions/presentations- Friendship Chorus & 8th grade service project
 - 7.02 FOIA Requests
- 8.0 ACTION ITEMS**
 - 8.01 2014/15 Capital Improvement Projects
 - 8.02 2014/15 Pay Bus Fee
 - 8.03 Independent Financial Auditor Contract

8.04 Award of Bid for PE Uniforms

8.05 Staff Computer Refresh

9.0 DISCUSSION ITEMS

9.01 2014/15 Traditional and Balanced School Calendars

10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS

11.0 REPORTS OF THE SUPERINTENDENT'S TEAM

12.0 CLOSED SESSION – Personnel, Collective Bargaining

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, April 14, 2014
at the Administration Center Boardroom, 2123 S. Arlington Heights Road, 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