



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

**Report of the Board of Education Meeting
Monday, March 10, 2014**

At its Monday, March 10, 2014 Meeting, the Board of Education conducted the following business:

CONSENT AGENDA-

- Approved minutes of the following meetings: February 10, 2014 regular and closed sessions 1 & 2 meeting minutes; February 24, 2014 Committee of the Whole meeting and closed session minutes; February 25, 2014 Special meeting minutes.
- Approved FY'14 disbursements of \$14,481,684.
- Accepted January, 2014 Financial Reports.
- Approved recommendations of the Human Resources Department.

SPECIAL INTEREST TOPIC –

- Viewed presentations by the Friendship Jr. High Chorus and Friendship 8th grade student service project team.
- Dr. Fessler welcomed and congratulated newly hired and newly appointed administrators.
- Heard a report on FOIA requests.

ACTION ITEM –

- Approved 2014/15 Capital Improvement Projects.
- Approved 2014/15 Pay Bus Fee of \$335.00.
- Approved Contract with Miller Cooper & Co. for auditing services for Fiscal Years ending June 30, 2014, 2015 and 2016.
- Awarded bid for PE uniforms to Ambassador Athletic Apparel, Arlington Heights, Illinois 60006, for a total award of \$15,812.55.
- Approved purchase of 690 Apple laptops for instructional staff for a total cost of \$668,271.90.

DISCUSSION ITEM –

- Discussed first and last school days for the 2014/15 school year calendar.

OTHER –

Held a Closed Session to discuss matters related to Personnel and Collective Bargaining
The meeting adjourned at 10:27 p.m.

**The next regular meeting of the Board of Education will be held on
April 14, 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**