

Meeting of the Board of Education
To be held at Grove Jr. High School
777 Elk Grove Blvd., Elk Grove Village, IL 60007
Monday, May 12, 2014

Revised

- 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. April 14, 2014 Regular Meeting minutes
 - b. April 14, 2014 Closed Meeting minutes
 - c. April 17, 2014 Special Board Meeting minutes
 - d. April 17, 2014 Closed Session Meeting minutes
 - e. April 28, 2014 Regular Meeting minutes
 - f. April 28, 2014 Closed Session Meeting minutes
 - 5.02 Disbursements Resolution
Disbursements Listing
May 12, 2014–FY '14 Disbursements
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of March 31, 2014
 - b. Combined Revenue and Expense Report as of March 31, 2014
 - c. Investment Report as of March 31, 2014
 - d. Activity Fund Statements as of March 31, 2014
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Administrative Retirements
 - b. Certified Contracts
 - c. Certified Retirement
 - d. Administrative Performance Contracts
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 SLT Presentation-21st century learning
 - 7.02 FOIA Requests
- 8.0 DISCUSSION ITEMS**
 - 8.01 Start-End School Day Hours for 2014/15
- 9.0 ACTION ITEMS**
 - 9.01 Determination of Serious Safety Hazards Related to Student Transportation
 - 9.02 2014/15 Building Rental/Lease Program
 - 9.03 Seal-coating and re-striping
 - 9.04 2014/15 NSSEO Budget
 - 9.05 Taxi Cab Services

10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS

11.0 REPORTS OF THE SUPERINTENDENT'S TEAM

11.01 Technology presentation

12.0 CLOSED SESSION – Personnel

13.0 RECONVENE

14.0 ACTION ITEMS

14.01 Approval of Administrative Contracts

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 Tuesday May 27, 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