



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

**Report of the Board of Education Meeting
Monday, May 12, 2014**

At its Monday, May 12, 2014 Meeting, the Board of Education conducted the following business:

CONSENT AGENDA-

- Approved minutes of the following meetings: April 14, 2014 regular meeting and closed session minutes; April 17, 2014 special and special closed meeting minutes; April 28, 2014 Special Meeting and Closed meeting minutes.
- Approved FY'14 disbursements of \$10,616,226.
- Accepted March, 2014 Financial Reports.
- Approved recommendations of the Human Resources Department.

SPECIAL INTEREST TOPIC –

- Viewed a presentation by Holmes Cluster and Ridge Preschools.
- Viewed a presentation by the Superintendent's Leadership Team on 21st century learning.
- Received a report on work of the District Technology Committee.

ACTION ITEM –

- Approved Serious Safety Hazards related to Student Transportation.
- Approved bid for seal coating and re-stripping.
- Approved 2014/15 NSSEO Budget.
- Approved contract for taxicab services for students.

DISCUSSION ITEM –

- Discussed Start-End School Day Hours for 2014/15
- Discussed 2014/15 Building Rental/Lease Program.

OTHER –

Held a Closed Session to discuss matters related to Personnel.

**The next regular business meeting of the Board of Education will be held on
TUESDAY, May 27, 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**