



AGENDA
Special Meeting of the Board of Education
To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Tuesday, May 27, 2014

- 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 Acceptance of Recommendations: Human Resources Report
 - a. Administrative Retirements
 - b. Administrative Contract
 - c. Certified Contracts
 - d. Certified Retirement
 - e. Certified Resignations
 - f. ESP Retirement Changes
 - g. Non-Negotiated Compensation
 - h. Administrative Performance Contracts
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 ACTION ITEMS**
 - 7.01 Public Hearing on Modifying Federal/State Holidays
 - 7.02 2014/15 Traditional and Balanced School Calendars and Holidays
 - 7.03 Approval of the District Title I Rising Star Plan
 - 7.04 Approval of Title I Full Day Kindergarten
 - 7.05 Approval of Contracts for \$1,000 in Revenue (School Portraits)
 - 7.06 Approval of Superintendent’s Contract
 - 7.07 Approval of Building Rental/Lease Program
- 8.0 DISCUSSION ITEMS**
 - 8.01 2014/15 Tentative Budget/Long Term Financial Plan
 - 8.02 Early Childhood Learning
 - 8.03 Technology
 - 8.04 Communications
 - 8.05 Board Retreat Agenda Topics
- 9.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**
- 10.0 REPORTS OF THE SUPERINTENDENT’S TEAM**
- 11.0 CLOSED SESSION** – Personnel
- 12.0 RECONVENE**
- 13.0 ADJOURNMENT**

Individuals who require special accommodations because of a disability should contact the
Educational Services Department at 847.593.4335

The next Regular Board of Education Meeting will be held on Monday, June 9, 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>