



AGENDA

Meeting of the Board of Education
To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, November 11, 2013

- 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. October 15, 2013 Regular Meeting Minutes
 - b. October 15, 2013 Closed Session Meeting Minutes
 - c. October 28, 2013 Committee of the Whole Meeting Minutes
 - 5.02 Disbursements Resolution
Disbursements Listing
November 11, 2013–FY '14 Disbursements
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of September 30, 2013
 - b. Combined Revenue and Expense Report as of September 30, 2013
 - c. Investment Report as of September 30, 2013
 - d. Activity Fund Statements as of September 30, 2013
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Non-Negotiated Retirement
 - b. Certified Lane Changes
 - c. Certified Leave of Absence
 - d. ESP Resignation
 - e. ESP Termination
 - f. Cameo Contract
 - g. Cameo Resignation
- 6.0 SPECIAL INTEREST TOPICS**
 - 6.01 Student recognitions
 - 6.02 FOIA Requests
- 7.0 ACTION ITEMS**
 - 7.01 Student Transportation Service Renewal
 - 7.02 Preparation for 2013 Tax Levy & Tax Levy Hearing
Levy Document
Long Term Plan Document
 - 7.03 Award of Bid for Paper
 - 7.04 Acceptance of Donations
- 8.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**
- 9.0 REPORTS OF THE BOARD OF EDUCATION**
- 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**

**A Meeting of the Committee of the Whole will be held on Monday, November 25, 2013
at the Administration Center Boardroom, 2123 S. Arlington Heights Road, Arlington Heights, IL 60005**

www.CCSD59.org

School District 59-Preparing Students to be Successful for Life