



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

**Report of the Board of Education Meeting
Monday, November 11, 2013**

At its Monday, November 11, 2013 Meeting, the Board of Education conducted the following business:

CONSENT AGENDA-

- Approved minutes of the following meetings: October 15, 2013 regular and closed session minutes; October 28, 2013 Committee of the Whole Meeting minutes.
- Approved FY'14 disbursements of \$9,595,213.
- Accepted October, 2013 Financial Reports.
- Approved recommendations of the Human Resources Department.

SPECIAL INTEREST TOPIC –

- Learned of a FOIA request regarding negotiated agreements between the Board of Education and the DEA.

ACTION ITEM –

- Student Transportation Service Renewal
- Preparation for 2013 Tax and Levy & Tax Levy Hearing
- Award of Bid for Paper
- Acceptance of Donations to John Jay School from Joanne Bina, 1026 S. Linneman Rd., Mt. Prospect, IL 60056. BPO Elks Des Plaines Lodge #1526, Inc., 495 Lee Street, Des Plaines, IL 60016

OTHER –

Held a Closed Session to discuss matters related to Personnel

The meeting adjourned at 10:55 p.m.

**A Committee of the Whole will meet on Monday,
November 25, 2013 at Friendship Jr. High School
550 Elizabeth Lane, DesPlaines, IL at 7:00 p.m. for public session.
For more information, please contact the Office of the Superintendent
Dr. Arthur Fessler, (847) 593-4310**