



AGENDA

Meeting of the Board of Education
To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Tuesday, October 15, 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. September 9, 2013 Regular Meeting Minutes
 - b. September 9, 2013 Closed Session Meeting Minutes
 - c. September 16, 2013 Special Meeting Minutes
 - d. September 17, 2013 Special Meeting Minutes
 - e. September 23, 2013 Committee of the Whole Meeting Minutes
 - f. September 23, 2013 Closed Session Minutes
 - 5.02 Disbursements
October 15, 2013–FY '14 Disbursements
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of August 31, 2013
 - b. Combined Revenue and Expense Report as of August 31, 2013
 - c. Investment Report as of August 31, 2013
 - d. Activity Fund Statements as of August 31, 2013
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Non-Negotiated Retirement
 - b. Certified Deceased
 - c. Certified Contracts
 - d. Certified Lane Changes
 - e. ESP Contracts
 - f. Cameo Resignation
 - 5.05 Approval to Destroy 18 Month Old and Older Closed Session Meeting Tapes
 - 5.06 Revisions to Board Policy
- 6.0 SPECIAL INTEREST TOPICS**
 - 6.01 Student recognitions
 - 6.02 FOIA Requests

7.0 ACTION ITEMS

- 7.01 Report & Authorization to File Annual Financial Report for FY 2013 with ISBE
- 7.02 Acceptance of Donations
- 7.03 Approval of District Rising Star Plan
- 7.04 Proclamation for Character Counts! Week
- 7.05 Authorize Distribution of District 59 State Report Cards
- 7.06 Award of Bid for Building Demolition

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, including evaluation of the superintendent, and Collective Bargaining

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, October 28, 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