



Community Consolidated School District 59 – Board Meeting Notes

Report of the Board of Education Meeting Tuesday, October 15, 2013

At its Tuesday, October 15, 2013 Meeting, the Board of Education conducted the following business:

CONSENT AGENDA-

- Approved minutes of the following meetings: September 9, 2013 regular and closed session minutes; September 16, 2013 Special Meeting Minutes; September 17, 2013 Special Meeting Minutes; September 23, 2013 Committee of the Whole Meeting minutes and closed session meeting minutes.
- Approved FY'14 disbursements of \$10,722,767.
- Accepted August, 2013 Financial Reports.
- Approved recommendations of the Human Resources Department.
- Approved destruction of 18 month old and older closed session meeting tapes.
- Approved revisions to Board Policy.

SPECIAL INTEREST TOPIC –

- Recognized SOS students from Grove Jr. High for their leadership in mentoring new 6th grade students.
- Recognized Ecology Club students from Ridge Family Center for Learning for their efforts in promoting reusable lunch containers and for their support of the vegetable and flower gardens at the school.
- Learned of three FOIA requests concerning bids for building demolition, supplemental educational services, and expenses from the IASB Conference.

ACTION ITEM –

- Authorized filing of Annual Financial Report for FY 2013 with ISBE.
- Accepted donations to Rupley School from Mr. & Mrs. Stan Fernald of Tool, Texas; Mr. Michael Butler and the Des Plaines Elks Club #1526; and Mr. Brian Floriani of Bernie's Book Bank.
- Accepted donation to District 59 from Apple Vacations.
- Approved the District Rising Star Plan.
- Proclaimed the week of October 20-26 as Character Counts! week in District 59.
- Authorized distribution of the District 59 2013 State Report Cards.
- Awarded bid for building demolition to Langos Corporation of Barrington, Illinois in the amount of \$108,500.00.

OTHER –

Held a Closed Session to discuss matters related to Personnel, including the evaluation of the superintendent, Collective Bargaining and Litigation.

The meeting adjourned at 10:40 p.m.

**A Committee of the Whole will meet on Monday,
October 28, 2013 at the District 59 Administration Center
2123 S. Arlington Heights Road, Arlington Heights, 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**