



AGENDA

Meeting of the Board of Education
To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, September 9, 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. August 12, 2013 Regular Meeting Minutes
 - b. August 12, 2013 Closed Session Meeting Minutes
 - c. August 26, 2013 Committee of the Whole Meeting Minutes
 - 5.02 Disbursements
September 9, 2013–FY '14 Disbursements
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of July 31, 2013
 - b. Combined Revenue and Expense Report as of July 31, 2013
 - c. Investment Report as of July 31, 2013
 - d. Activity Fund Statements as of July 31, 2013
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Resignation
 - b. Non-Negotiated Contracts
 - c. Non-Negotiated Termination
 - d. Non-Negotiated Resignation
 - e. Certified Contracts
 - f. Certified Lane Changes
 - g. Temporary Certified Contracts
 - h. ESP Contracts
 - i. Temporary Employee Contracts
 - j. ESP Resignations
 - k. Temporary Employee Resignation
 - l. ESP Retirement
 - m. CAMEO Contracts
 - 5.05 Release of designated closed session minutes
- 6.0 SPECIAL INTEREST TOPICS**
 - 6.01 FOIA Requests
- 7.0 ACTION ITEMS**
 - 7.01 Approval of NCERT Membership Agreement
 - 7.02 Acceptance of Donations
 - 7.03 Approval of School Recognition Applications
- 8.0 DISCUSSION ITEMS**
 - 8.01 Board Policy Revisions

9.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS

10.0 REPORTS OF THE BOARD OF EDUCATION

11.0 REPORTS OF THE SUPERINTENDENT'S TEAM

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Board Planning Committees

12.0 CLOSED SESSION – Personnel, including the evaluation of the superintendent

13.0 RECONVENE

14.0 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, September 23, 2013
at the Administration Center Boardroom, 2123 S. Arlington Heights Road, Arlington Heights, IL 60005
www.CCSD59.org**