



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

**Report of the Board of Education Meeting
Monday, September 9, 2013**

At its Monday, September 9, 2013 Meeting, the Board of Education conducted the following business:

CONSENT AGENDA-

- Approved minutes of the following meetings: August 12, 2013 regular and closed session minutes; August 26, 2013 Committee of the Whole Meeting minutes.
- Approved FY'14 disbursements of \$11,610,017.
- Accepted July, 2013 Financial Reports.
- Approved recommendations of the Human Resources Department.
- Approved Release of Designated Closed Session Minutes.

SPECIAL INTEREST TOPIC –

- Learned of a FOIA request from the Daily Herald regarding school fees.

ACTION ITEM –

- Approved a contract for District 59 membership in NCERT.
- Accepted donations to Admiral Byrd School from Mr. & Mrs. Joseph Belt and Elk Grove Township General Assistance; to Rupley School from Mr. & Mrs. Michael Stichter; and to Clearmont School from the Pecoulas family.
- Approved School Recognition Applications.

DISCUSSION ITEMS –

- Discussed revisions to Board Policy.

OTHER –

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

The meeting adjourned at 10:13 p.m.

**A Committee of the Whole will meet on Monday,
September 23, 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**