



## **AGENDA**

### **Meeting of the Board of Education**

To be held at The Administration Center

2123 S. Arlington Heights Road, Arlington Heights, IL 60005

Monday, June 27, 2016

- 1.0 CALL TO ORDER – 7:00 P.M.** – Barbara Somogyi, President
- 2.0 ROLL CALL** – Karen Osmani, Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**
- 5.0 REPORTS OF THE BOARD OF EDUCATION**
- 6.0 SPECIAL INTEREST TOPICS**
- 7.0 ACTION ITEMS**
  - 7.01 Approval Of District Wide Copier Lease Solution
  - 7.02 Adoption Of Prevailing Wage Rates
  - 7.03 North Cook Young Adult Academy Intergovernmental Agreement
  - 7.04 Acceptance of Donations to Ridge Family Center For Learning, Ms. Janice Krinsky And Mr. Stefan Tucker
  - 7.05 Acceptance of Donation To The August 13, 2016 Back To School Event At The Des Plaines Mobile Home Oasis, Mr. Joe Liu Floodlight Design
  - 7.06 Acceptance of Donation To The August 13, 2016 Back To School Event At The Des Plaines Mobile Home Oasis, Mr. Rich Stobart K&M Printing
  - 7.07 Acceptance of Donation To The August 13, 2016 Back To School Event At The Des Plaines Mobile Home Oasis, Mr. Ric Clifton The Locker Shop **8.0**
- DISCUSSION ITEMS**
  - 8.01 Ridge Space Considerations
- 9.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**
  - 9.01 2015/16 Board Agenda Calendar
  - 9.02 Board Feedback for Strategic Plan - 2016.17 Focus
- 10.0 REPORTS OF THE SUPERINTENDENT’S TEAM**
- 11.0 CLOSED SESSION-** for discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”, “Collective negotiating matters...”, “Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.” “Student disciplinary cases,” “The placement of individual students in special education programs and other matters relating to individual students”, “Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes” -5ILCS 120/2 (c) (1, 2, 8, 9,10, 11) of the Open Meetings Act.
- 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**

**The next regular meeting of the Board of Education will be held on Monday, July 11, 2016**

**at the District 59 Administration Center, 2123 S. Arlington Heights Rd., Arlington Heights, IL 60005**

**[www.CCSD59.org](http://www.CCSD59.org) <http://www.ccsd59.org>**

**School District 59-*Preparing Students to be Successful for Life***