



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, August 10, 2015

- 1.0 **CALL TO ORDER – 7:00 P.M.** – Janice Krinsky, Vice-President, President Pro Tempore
- 2.0 **ROLL CALL** – Karen Osmanski, Secretary
- 3.0 **PLEDGE OF ALLEGIANCE**
- 4.0 **COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**
- 5.0 **PUBLIC HEARING - BUDGET FOR 2015-16**
 - 5.01 Tentative to Final 2015/16 Board Memorandum
Recommendations for changes to the 2015-16 tentative budget
 - 5.02 Public Hearing on the 2015-2016 Budget
- 6.0 **CONSENT AGENDA**
 - 6.01 Approval of Minutes-Prior Meetings
 - a. July 13, 2015 Meeting Minutes
 - b. July 13, 2015 Closed Meeting Minutes
 - c. August 3, 2015 Special Meeting Minutes - Waiver Hearing
 - d. August 3, 2015 Special Meeting Minutes - Strategic Planning
 - 6.02 Disbursements Resolution
 - a. Disbursement Listing for 2014-15
 - b. Disbursement Listing for 2015-16
 - 6.03 Acceptance of Financial Reports Reports
 - a. Detail Balance Sheet as of June 30, 2015
 - b. Combined Revenue and Expense Report as of June 30, 2015
 - c. Investment Report as of June 30, 2015
 - d. Activity Fund Statements as of June 30, 2015
 - 6.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contracts HR - Backup
 - b. Certified Resignations
 - c. Certified Lane Changes
 - d. Certified Leave of Absence
 - e. ESP Contracts
 - f. ESP Resignations
 - g. Temporary Contracts
 - h. CAMEO Retirement
- 7.0 **REPORTS OF THE BOARD OF EDUCATION**
- 8.0 **SPECIAL INTEREST TOPICS**
 - 8.01 FOIA Requests
- 9.0 **ACTION ITEMS**
 - 9.01 Taxi Cab Services
 - 9.02 Resolution for Appointment of IMRF Authorized Agent

10.0 DISCUSSION ITEMS

- 10.01 [District Committees](#)
- 10.02 Department Work Maps: Deliverables - [Work Map](#) / [2014.15 Strategic Plan Update](#)
- 10.03 [PE Compliance](#)
- 10.04 Board Communications

11.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS

- 11.01 [2015/16 Board Agenda Calendar](#)

12.0 REPORTS OF THE SUPERINTENDENT'S TEAM

- 13.0 **CLOSED SESSION-** for [discussion of](#): “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”, “Collective negotiating matters...”, “The setting of a price for sale or lease of property owned by the public body”, -5ILCS 120/2 (c) (1,2, & 6) of the Open Meetings Act. Closed Session Agenda 8.10.15

14.0 [RECONVENE](#)

15.0 [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, August 24, 2015 at the Early Learning Center, 1900 Lonnquist Blvd., Mount Prospect, IL 60056
www.CCSD59.org <http://www.ccsd59.org>

School District 59-Preparing Students to be Successful for Life