



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 14, 2015

- 1.0 CALL TO ORDER – 7:00 P.M.** – Sharon Roberts, 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 10, 2015 Special Meeting Minutes - Communication Audit
 - b. August 10, 2015 Regular Meeting Minutes
 - c. August 10, 2015 Closed Meeting Minutes
 - d. August 24, 2015 Regular Meeting Minutes
 - e. August 24, 2015 Closed Meeting Minutes
 - 5.02 Semi-annual Review of Closed Session Minutes
 - 5.03 Disbursements Resolution
 - a. Disbursement Listing for 2015-16
 - 5.04 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of July 31, 2015
 - b. Combined Revenue and Expense Report as of July 31, 2015
 - c. Investment Report as of July 31, 2015
 - d. Activity Fund Statements as of July 31, 2015
 - 5.05 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contracts
 - b. Certified Resignations
 - c. Certified Lane Changes
 - d. Certified Leave of Absence
 - e. ESP Contracts
 - f. ESP Resignations
 - g. Temporary Contracts
 - h. CAMEO Contracts
 - i. Memo of Understanding
 - 5.06 Board Committees
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 Summer Quest - Presentation
 - 7.02 FOIA Requests
 - 7.03 Communication Plan Update
- 8.0 ACTION ITEMS**
 - 8.01 Acceptance of Donations
- 9.0 DISCUSSION ITEMS**

- 9.01 Board Policy Revisions
- 9.02 District Administrative Procedures Manual
- 9.03 Approval of School Recognition Applications to ISBE
- 9.04 Board of Education Expenses 2013-2016 Report
- 9.05 Board Self-Evaluation

10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS

- 10.01 2015/16 Board Agenda Calendar

11.0 REPORTS OF THE SUPERINTENDENT'S TEAM

- 11.01 Class Size
- 11.02 ELL Programming Update
- 11.03 Lice Management Procedures/Protocol
- 11.04 Strategic Communication Planning Phase I Summary Report

- 12.0 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

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

The next regular meeting of the Board of Education will be held on Monday, September 28, 2015 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