



## **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 28, 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 REPORTS OF THE BOARD OF EDUCATION**
- 6.0 SPECIAL INTEREST TOPICS**
  - 6.01 ELC Presentation
- 7.0 ACTION ITEMS**
  - 7.01 Approval of School Recognition Applications to ISBE
  - 7.02 Approval of Board Policy Revisions Response Form
  - 7.03 Acceptance of Donations
- 8.0 DISCUSSION ITEMS**
  - 8.01 Open Meetings Act Review with Alan Sraga
  - 8.02 SLT 1st Trimester work priorities - Strategic Planning Cycle
  - 8.03 Discussion of Board Policy Revisions: Draft
- 9.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**
  - 9.01 2015/16 Board Agenda Calendar
  - 9.02 Staff Stipends
  - 9.03 Board Self-Evaluation: Board Annual Planning Cycle / Board Governance Agreements
- 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...”, “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 9.28.15
- 12.0 RECONVENE**
- 13.0 ADJOURNMENT**