



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Tuesday, October 13, 2015 at 7:00 P.M.

- 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. September 14, 2015 Meeting Minutes
 - b. September 14, 2015 Closed Meeting Minutes
 - c. September 15, 2015 Special Joint Boards of Education Meeting
 - d. September 28, 2015 Meeting Minutes
 - e. October 3, 2015 Special Meeting Minutes
 - f. October 3, 2015 Closed Meeting Minutes
 - 5.02 Disbursements Resolution
 - a. October 13, 2015 Disbursement Listing for FY 2015-16
 - 5.04 Acceptance of Financial Reports Reports
 - a. Detail Balance Sheet as of September 30, 2015
 - b. Combined Revenue and Expense Report as of September 30, 2015
 - c. Investment Report as of September 30, 2015
 - d. Activity Fund Statements as of September 30, 2015
 - 5.05 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contracts
 - b. Certified Retirement
 - c. Certified Lane Changes
 - d. ESP Contracts
 - e. ESP Resignations
 - f. ESP Retirement
 - g. Temporary Contracts
 - 5.06 Approval to destroy 18 month old or older verbatim audio files of Closed Session Meetings
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 Student Presentation - Robert Frost
 - 7.02 FOIA Requests
- 8.0 ACTION ITEMS**
 - 8.01 Report & Authorization to File Annual Financial Report for FY 2015 with ISBE

- a. CCSD 59 15 AFR Draft 10-7-15
- b. CCSD 59 15 Board Ltr Draft 10-7-15
- c. CCSD 59 15 FS Draft
- d. Miller Cooper 2015 Financial Statement Audit Results

- 8:02 Proclamation for Character Counts! Week
- 8:03 Board Policy Revision 6.140 (edited)

9.0 DISCUSSION ITEMS

- 9.01 Board Self-Evaluation and Next Steps
- 9.02 Board Policy 7.90 5-Year Review

10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS

- 10.01 2015/16 Board Agenda Calendar

11.0 REPORTS OF THE SUPERINTENDENT'S TEAM

- 11.01 Ridge Intersession
- 11.02 Student Goal Setting Conferences
- 11.03 MTSS Training Update
- 11:04 Buildings Visitor Management System

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.

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, October 26, 2015 at the District 59 Administration Center, 2123 S. Arlington Heights Rd., Arlington Heights, IL 60005

www.CCSD59.org <http://www.ccsd59.org>

School District 59-Preparing Students to be Successful for Life