



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, October 26, 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 REPORTS OF THE BOARD OF EDUCATION**
- 6.0 SPECIAL INTEREST TOPICS**
- 7.0 ACTION ITEMS**
 - 7.01 Board Policy 7:90 – Release During School Hours
 - 7:02 Board Policy 8:80 - Gifts to the District
- 8.0 DISCUSSION ITEMS**
 - 8.01 Presentation from Forecast5 Analytics
 - 8.02 Preparation for 2015 Tax Levy & Tax Levy Hearing: 10-26-15 Resolution Preparation Of Tax Levy And Setting The Date For Public Hearing, Summary
 - 8:03 Board Policy 5:170 - Copyright
 - 8.04 Board Working Agreements
 - Updating Working Agreements
 - Legacy Statements
- 9.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**
 - 9.01 2015/16 Board Agenda Calendar
 - 9.02 2016 National Family and Community Engagement Conference (FCE)
 - 9.03 Transportation Levy Article
 - 9.04 IASB Dinner Meeting / School Board Governance Recognition
 - 9.05 Delegate Representation at the November IASB Conference
 - 9:06 Property Options Discussion
- 10.0 REPORTS OF THE SUPERINTENDENT’S TEAM**
 - 10.01 Lice Management Update
- 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.

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, November 9, 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