



## **AGENDA**

### **Meeting of the Board of Education**

To be held at The Administration Center  
2123 S. Arlington Heights Road, Arlington Heights, IL 60005  
Monday, November 9, 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. October 13, 2015 Regular Minutes
    - b. October 13, 2015 Closed Minutes
    - c. October 26, 2015 Regular Minutes
    - d. October 26, 2015 Closed Minutes Session I
    - e. October 26, 2015 Closed Minutes Session II
    - f. November 2, 2015 Special Meeting
  - 5.02 Disbursements Resolution
    - a. November 9, 2015 Disbursement Listing for FY 2015-16
  - 5.03 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
  - 5.04 Acceptance of Recommendations: Human Resources Report
    - a. Certified Contracts
    - b. Certified Retirement
    - c. Certified Lane Changes
    - d. Certified Leave of Absence
    - e. ESP Contracts
    - f. ESP Retirements
    - g. CAMEO Contracts
  - 5.05 Board Policy 5:170
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
  - 7.01 Inquiry Based Science – Holmes Cluster
  - 7.02 Those Who Excel
  - 7.03 FOIA Requests
- 8.0 ACTION ITEMS**
  - 8.01 Preparation Of 2015 Tax Levy & Setting The Date For The Public Hearing

8.02 Forecast 5 Analytics Contract

**9.0 DISCUSSION ITEMS**

9.01 Award of Bid for Paper

9.02 Public Hearing On 2015 Tax Levy

9.03 Adoption of 2015 Tax Levy

9.04 Authorizing Reduction of Certain Fund Levies For The 2015 Tax Levy

**10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**

10.01 2015/16 Board Agenda Calendar

10.02 Joint Board Legislative Forum/Focus Group Representative

10.03 Recommendations for the Resolutions for IASB Conference

10.04 Board Committee/Sub-Committee Process / Board Governance Cycle

10.05 District Property Planning

**11.0 REPORTS OF THE SUPERINTENDENT'S TEAM**

11.01 Board Appreciation/Recognition

**12.0 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 23, 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***