



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 23, 2015

- 1.0 CALL TO ORDER – 7:00 P.M.** – Sharon Roberts, President
- 2.0 ROLL CALL** – Karen Osmani, 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 SLT First Trimester Updates
 - 6.02 Introduce Strategic Plan Scorecard
 - 6.03 2015 Student Growth Data- Trimester 1
- 7.0 ACTION ITEMS**
 - 7.01 Award of Bid for Paper
 - 7.02 Public Hearing On 2015 Tax Levy
 - 7.03 Acceptance of Donations To Rupley Elementary School, Bernie’s Books
 - 7.04 Acceptance of Donations To Rupley Elementary School, Alexian Brothers Childcare
 - 7.05 Acceptance of Donations to John Jay Elementary School, BPO ELKS
 - 7.06 Acceptance of Donation to Robert Frost Elementary School, Russell S. Pollina
 - 7.07 Acceptance Donation to Holmes Junior High School, Ms. Rosann Sroka
- 8.0 DISCUSSION ITEMS**
 - 8.01 Property Option Survey Draft 2
 - 8.02 Student Transportation Services Contract Extension And Rates For 2016/17
 - 8.03 BOE Annual Governance Cycle / Working Agreements
 - 8.04 BOE Annual Governance Cycle / New Board Member Mentoring
- 9.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**
 - 9.01 2015/16 Board Agenda Calendar
- 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”, “The placement of individual students in special education programs and other matters relating to individual students”, -5ILCS 120/2 (c) (1,2,6, 10)

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, December 14, 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