



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, December 14, 2015

- 1.0 CALL TO ORDER – 7:00 P.M.** – Sharon Roberts, President
- 2.0 ROLL CALL**
- 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. 11-09-2015 Regular Minutes
 - b. 11-23-2015 Regular Minutes
 - c. 11-23-2015 Closed Minutes
 - 5.02 Disbursements Resolution
 - a. Disbursement Listing for 2015-16
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of October 31, 2015
 - b. Combined Revenue and Expense Report as of October 31, 2015
 - c. Investment Report as of October 31, 2015
 - d. Activity Fund Statements as of October 31, 2015
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Administrative Resignation
 - b. Certified Contract Adjustment
 - c. Certified Resignation
 - d. Certified Lane Changes
 - e. ESP Contracts
 - f. ESP Resignations
 - g. Temporary CAMEO Contract
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 FOIA Requests
 - 7.02 Ridge Presentation
 - 7.03 Communications Plan Update
- 8.0 ACTION ITEMS**
 - 8.01 Adoption of 2015 Tax Levy
 - 8.02 Authorizing Reduction of Certain Fund Levies for the 2015 Tax Levy
 - 8.03 The Board of Education Directing The School Treasurer To Partially Abate The Working Cash Fund to The Educational Fund With A Subsequent Transfer To The Debt Service Fund
 - 8.04 Student Transportation Services Contract Extension And Rates For 2016/17

- 8.05 Acceptance of Donations to John Jay Elementary School, Ms. Janice Krinsky and Mr. Stefan Tucker
- 8.06 Acceptance of Donations to Rupley Elementary School, Ms. Janice Krinsky and Mr. Stefan Tucker
- 8.07 Acceptance of Donations to Robert Frost Elementary School, Community Consolidated School District 59 Education Foundation
- 8.08 IGA with the ONCC Agreement

9.0 DISCUSSION ITEMS

- 9.01 Board Policy - Notes on Press Update 90 Template
- 9.02 Early Childhood Enrollment
- 9.03 BOE Annual Governance Cycle / Working Agreements
- 9.04 BOE Annual Governance Cycle / New Board Member Mentoring
- 9.05 The Board of Education Approving An Application To The Illinois State Board of Education For Qualified School Construction Bonds

10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS

- 10.01 2015/16 Board Agenda Calendar
- 10.02 Boardroom design and egress
- 10.03 Property Options

11.0 REPORTS OF THE SUPERINTENDENT'S TEAM

- 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”, “The placement of individual students in special education programs and other matters relating to individual students”, -5ILCS 120/2 (c) (1, 2, 8,10) of the Open Meetings Act.

13.0 RECONVENE

14.0 ACTION

- 14.01 Notice to Remedy

15.0 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, January 11, 2016 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