



AGENDA

Meeting of the Board of Education

To be held at The Administration Center

2123 S. Arlington Heights Road, Arlington Heights, IL 60005

Monday, March 14, 2016

- 1.0 CALL TO ORDER – 7:00 P.M.** – Sharon Roberts, President
- 2.0 ROLL CALL** – Karen Osanski, 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. February 8, 2016 Regular Meeting Minutes
 - b. February 8, 2016 Closed Meeting Minutes
 - c. February 22, 2016 Regular Meeting Minutes
 - d. February 22, 2015 Closed Meeting Minutes
 - 5.02 Disbursements Resolution
 - a. Disbursement Listing for 2015-16
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of January 31, 2016
 - b. Combined Revenue and Expense Report as of January 31, 2016
 - c. Investment Report as of January 31, 2016
 - d. Activity Fund Statements as of January 31, 2016
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contract-FTE Revised
 - b. Certified Temporary Contracts
 - c. Certified Retirement
 - d. Certified Resignations
 - e. Certified Lane Changes
 - f. ESP Contracts
 - g. ESP Resignation
 - h. ESP Retirement
 - i. ESP Leave of Absence
 - j. CAMEO Contracts
 - k. Contracted Nurse
 - 5.05 Semi-Annual Review of Closed Session Minutes
 - a. October 3, 2015
 - b. October 13, 2015
 - c. October 26, 2015 Session I
 - 5.06 Approval to Release Library Grant Funds
 - 5.07 2016/17 Capital Improvement Projects
 - 5.08 Redefining Ready
 - 5.09 2016/17 Resolution to Non-renew and/or Dismiss Certificated Staff
 - 5.10 Approve Job Share Proposals for the 2016-17 School Year
 - 5.11 Approve Food Service Contract For Lunch And Breakfast Programs From May 1, 2016 To The Last Day Of School
 - 5.12 Authorizing Intervention On 2016 Assessment Appeals At The Property Tax

Appeals Board (PTAB)

6.0 REPORTS OF THE BOARD OF EDUCATION

7.0 SPECIAL INTEREST TOPICS

- 7.01 FOIA Requests
- 7.02 Friendship Presentation
- 7.03 Learning in District 59
- 7.04 Learning Spaces
- 7.05 Resource Allocation Process 2016-17
- 7.06 Facilities Committee
- 7.07 Architect Preview
- 7.08 Ridge Open Classroom Options

8.0 ACTION ITEMS

- 8.01 Reconsider Property Option 3 Action, February 22, 2016
- 8.02 Rescind Property Option 3 Vote, February 22, 2016
- 8.03 Consideration of and Possible Action on School Property and Construction Thereon Property Option 1, 2, or 3
 - a. Property Option 1
 - b. Property Option 2
 - c. Property Option 3

9.0 DISCUSSION ITEMS

- 9.01 Pay Bus Fee For 2016/17
- 9.02 Sale of Property

10.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

- 10.01 2015/16 Board Agenda Calendar
- 10.02 April 5th North Cook Spring Dinner
- 10.03 April 11th Board of Education Meeting Rescheduled for April 14, 2016

11.0 REPORTS OF THE SUPERINTENDENT'S TEAM

- 11.01 SLT 100 Day Plan Update

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”, “Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes” -5ILCS 120/2 (c) (1, 2, 8,10, 11) of the Open Meetings Act.

Immediately following the Closed Session, the Board of Education will reconvene in Open Session and may take action deemed necessary as a result of the Closed Session discussions.

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 Thursday, April 14, 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