



AGENDA

Meeting of the Board of Education

To be held at The Administration Center

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

Monday, April 25, 2016

- 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**
- 7.0 ACTION ITEMS**
 - 7.01 Resolution for Authorization for the Sale of Real Property and Buildings
 - 7.02 Refuse and Recycling Contract
 - 7.03 Authorization to Add a Commissary to the Administration Center Construction Project
 - 7.04 Approval of Minutes
 - a. April 4, 2016 Special Board Financial Workshop
 - 7.05 Board Governance - Working Agreements Proposed Changes
 - 7.06 Memorandum of Understanding: Certified Staff Tuition Subsidy
 - 7.07 Proclamation for Staff Appreciation Week
- 8.0 DISCUSSION ITEMS**
 - 8.01 Draft - 2016/17 Board of Education Meeting Dates
 - 8.02 2016/17 Fees for Ridge Inter-Session
 - 8.03 Learning Spaces
 - 8.04 Student Report Cards
 - 8.05 Dual Language Update
 - 8.06 Board Policy
- 9.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**
 - 9.01 2015/16 Board Agenda Calendar
- 10.0 REPORTS OF THE SUPERINTENDENT’S TEAM**
 - 10.01 Resource Allocation 2016.17
- 11.0 CLOSED SESSION** “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”, “Student disciplinary cases,” “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, 9,10, 11) 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, May 9, 2016 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