



AGENDA

Meeting of the Board of Education

To be held at The Administration Center

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

Monday, May 9, 2016

- 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. April 14, 2016 Work Session
 - b. April 14, 2016 Regular Meeting Minutes
 - c. April 14, 2016 Closed Meeting Minutes
 - d. April 25, 2016 Regular Meeting Minutes
 - e. April 25, 2016 Closed Meeting Minutes
 - f. April 28, 2016 Special Meeting Minutes
 - g. April 28, 2016 Closed Meeting Minutes
 - 5.02 Disbursements Resolution
 - a. May 9, 2016 Disbursement Listing for FY 2015-16
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of March 31, 2016
 - b. Combined Revenue and Expense Report as of March 31, 2016
 - c. Investment Report as of March 31, 2016
 - d. Activity Fund Statements as of March 31, 2016
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contracts
 - b. Certified Retirement
 - c. Certified Resignation
 - d. ESP Resignations
 - e. ESP Leave of Absence
 - f. Summer Program Contracts
 - g. Non-Negotiated Elimination of Position
 - 5.05 Board Policy SECTION 7 - Students
 - a. 7:150 Agency and Police Interviews
 - b. 7:190 Student Behavior
 - c. 7:200 Suspension Procedure
 - d. 7:210 Expulsion Procedures
 - e. 7:220 Bus Conduct
 - f. 7:240 Conduct Code for Participants in Extracurricular Activities
 - g. 7:305 Student Athlete Concussions and Head Injuries

6.0 REPORTS OF THE BOARD OF EDUCATION

7.0 SPECIAL INTEREST TOPICS

- 7.01 Friendship Presentation - Recycling
- 7.02 Devonshire Presentation
- 7.03 FOIA Requests

8.0 ACTION ITEMS

- 8.01 2016/17 Fees for Ridge Inter-Session Program Details
- 8.02 Learning Spaces
- 8.03 Abolishment of Elk Grove Township Trustees and Treasurer (Action on July 11, 2016)
- 8.04 Board Reorganization
 - a. Determination of Length of Office
 - b. Establishment of Stipend For the Board Secretary
 - c. Nomination and Election of President
 - d. Nomination and Election of Vice-President
 - e. Nomination and Election of Secretary
 - f. Set Time, Dates and Location for Regular Meetings of the Board of Education for the 2016/17 School Year
- 8.05 Rejection of Bid For Aluminum Frame Storefronts Summary
- 8.06 Appointment and Contract Approval For the Director of Social-Emotional Learning & Family Community Engagement
- 8.07 2016.17 Administrative Compensation
- 8.08 2016.17 Non-Negotiated Compensation
- 8.09 Appointment and Contract Approval For the Assistant Superintendent of Human Resources

9.0 DISCUSSION ITEMS

- 9.01 Resolution NSSEO 2016/17 Proposed Budget
- 9.02 Food Service Management Company Bid Food Service Summary
- 9.03 2016/17 Meal Fees Meal Price Comparison
- 9.04 Sealcoating Bid Summary
- 9.05 Roofing Bid Summary
- 9.06 Flooring Bid Summary
- 9.07 Mechanical Bid Summary
- 9.08 Asphalt Bid Summary
- 9.09 Concrete Bid Summary
- 9.10 Contracts for \$1,000 in Revenue (School Portraits) Contracts
- 9.11 Long-Term Construction Planning and Spending Strategies

10.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

- 10.01 2015/16 Board Agenda Calendar

11.0 REPORTS OF THE SUPERINTENDENT'S TEAM

- 10.01

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”, “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.

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 Monday, May 23, 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