



AGENDA

Meeting of the Board of Education

To be held at The Early Learning Center
1900 Lonquist Blvd., Mount Prospect, IL 60056
Monday, August 24, 2015

- 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 **REPORTS OF THE BOARD OF EDUCATION**
- 6.0 **SPECIAL INTEREST TOPICS**
- 7.0 **ACTION ITEMS**
 - 7.01 [Adoption of 2015/16 Budget](#) [Final Budget 2015/16](#)
 - 7.02 [Approval of Secretary Pro Tem](#) for the [Joint Board Meeting](#) on September 15, 2015
 - 7.03 [Acceptance of Donations](#)
- 8.0 **DISCUSSION ITEMS**
 - 8.01 [Board Annual Planning Cycle](#) / [Governance Agreements](#)
 - 8.02 Board Self Evaluation
- 9.0 **NEW/OLD BUSINESS AND ANNOUNCEMENTS**
 - 9.01 [Board Calendar Agenda](#)
 - 9.02 Finalize Board Committees [Board Committees](#)
 - 9.03 Reminder to review/update website profiles
- 10.0 **REPORTS OF THE SUPERINTENDENT’S TEAM**
- 11.0 **CLOSED SESSION**- for the [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”, -5ILCS 120/2 (c) (1,2, & 6) of the Open Meetings Act. Closed Session Agenda 8.24.15
- 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 meeting of the Board of Education will be held on Monday, September 14, 2015 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 for Life