



AGENDA

Meeting of the Board of Education

To be held at The Administration Center

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

Thursday, April 14, 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. March 10, 2016 Special Board Meeting - Community Engagement Workshop Part II
- b. March 14, 2016 Regular Meeting Minutes
- c. March 14, 2016 Closed Meeting Minutes
- d. April 4, 2016 Board Financial Workshop

5.02 Disbursements Resolution

- a. Disbursement Listing for 2015-16

5.03 Acceptance of Financial Reports

- a. Detail Balance Sheet as of February 29, 2016
- b. Combined Revenue and Expense Report as of February 29, 2016
- c. Investment Report as of February 29, 2016
- d. Activity Fund Statements as of February 29, 2016

5.04 Acceptance of Recommendations: Human Resources Report

- a. Certified Contracts
- b. Certified Retirement
- c. Certified Leave of Absence
- d. ESP Temporary Contracts
- e. ESP Resignations
- f. ESP Retirements
- g. ESP Leave of Absence
- h. CAMEO Resignation
- i. Non-Negotiated Resignation
- j. Non-Negotiated Retirement

5.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings

6.0 REPORTS OF THE BOARD OF EDUCATION

7.0 SPECIAL INTEREST TOPICS

7.01 FOIA Requests

7.02 Holmes Cluster Presentation

- a. Environmental Club

8.0 ACTION ITEMS

- 8.01 2016/17 School Year Pay Bus Fee
- 8.02 Place 2015/16 Tentative Amended Budget On Public Display, And Set Date For Public Hearing
- 8.03 Resolution Acceptance of Donation To Holmes Junior High School, Home Depot
- 8.04 Resolution Acceptance of Donation To Grove Junior High School, Mrs. Kara Safina
- 8.05 Motion for Acceptance of Hapara Cloud Service Agreement
- 8.06 Proclamation for Volunteer Appreciation Week
- 8.07 Closing Date for the 2016/17 School Term

9.0 DISCUSSION ITEMS

- 9.01 SLT 100 Day Plan Update
- 9.02 Refuse and Recycling Contract
- 9.03 Sale of Property
- 9.04 Commissary
- 9.05 Learning Spaces
- 9.06 Expansion of EGV Channel 6 Inter-governmental Agreement
- 9.07 Computer Bags
- 9.08 Board Policy Discussion - Press Update #91

10.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

- 10.01 2015/16 Board Agenda Calendar
- 10.02 BOE Member Attendance/Speaker for Graduation
- 10:03 Draft - 2016/17 Board of Education Meeting Dates
- 10.04 Update on 2016-17 Resource Allocation Process
- 10.05 Board Elections and Reorganization Process

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”, “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.

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, April 25,
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