



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 23, 2016

- 1.0 CALL TO ORDER – 7:00 P.M.** – Barbara Somogyi, 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 PUBLIC HEARING - AMENDED BUDGET FOR 2015-16**
 - 6.01 Tentative to Final 2015/16 Board Memorandum 2015/16 Final Amended Budget
Recommendations For Changes To The 2015/16 Tentative Amended Budget
 - 6.02 Public Hearing: Amended 2015/16 Budget
- 7.0 CONSENT AGENDA**
 - 7.01 Food Service Management Company Bid
 - 7.02 2016/17 Meal Fees
 - 7.03 Sealcoating Bid
 - 7.04 Roofing Bid
 - 7.05 Flooring Bid
 - 7.06 Mechanical Bid
 - 7.07 Asphalt Bid
 - 7.08 Concrete Bid
 - 7.09 Approval Of School Photography And Services Contracts For Junior High Schools
- 8.0 SPECIAL INTEREST TOPICS**
 - 8.01 Administration Center- Arcon Presentation
- 9.0 ACTION ITEMS**
 - 9.01 NSSEO Budget Adoption: 2016/17 School Year
- 10.0 DISCUSSION ITEMS**
 - 10.01 IGA for Mt. Prospect Community Connection Center
 - 10.02 To Adopt Fiscal Year, Place 2016/17 Tentative Budget On Public Display, And Set Date For Public Hearing Long Term Financial Plan
 - 10.03 Determination of Serious Safety Hazards Related to Student Transportation Services
 - 10.04 Approval Of Contracted Rates For Taxicab Services For Transporting Students
 - 10.05 2016-17 Board Committee Assignments
 - 10.06 Strategy and Guidelines for Communications

11.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

11.01 2015/16 Board Agenda Calendar

11.02 Board Self-Evaluation

11.03 Strategic Planning Board Review: Strategic Plan

12.0 REPORTS OF THE SUPERINTENDENT'S TEAM

12.01

13.0 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.

14.0 RECONVENE

15.0 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, June 13, 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*