



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, June 13, 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 CONSENT AGENDA**
 - 5.01 Approval of Minutes-Prior Meetings
 - a. May 9, 2016 Regular Meeting Minutes
 - b. May 9, 2016 Closed Meeting Minutes
 - c. May 23, 2016 Regular Meeting Minutes
 - d. May 23, 2016 Closed Meeting Minutes
 - e. May 25, 2016 Special Meeting Minutes
 - f. May 25, 2016 Special Closed Meeting Minutes
 - 5.02 Disbursements Resolution
 - a. Disbursement Listing for June 13, 2016
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of April 30, 2016
 - b. Combined Revenue and Expense Report as of April 30, 2016
 - c. Investment Report as of April 30, 2016
 - d. Activity Fund Statements as of April 30, 2016
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Memo of Understanding: ERO Eligibility Criteria
 - b. Administrator Contracts
 - c. Certified Contracts
 - d. Certified Contract-Revised
 - e. Certified Temporary Contract
 - f. Certified Retirement
 - g. Certified Resignation
 - h. ESP Contracts
 - i. ESP Resignation
 - j. CAMEO Contracts
 - k. Summer Program Contracts
 - l. Temporary Summer Workers
 - m. Summer School Staff
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 TDP Problem-Based Learning Challenge Presentation
 - 7.02 Devonshire Students PBL Follow-up
 - 7.03 FOIA
 - 7.04 Bond Disclosure Compliance

8.0 ACTION ITEMS

- 8.01 IGA for Mt. Prospect Community Connection Center
- 8.02 Adoption of Final Amended 2015/16 Budget
- 8.03 Abatement of \$1.5 M In Working Cash Funds To The Operations And Maintenance Fund
- 8.04 Abatement of \$2,990,120 M In Working Cash Funds To The Capital Projects Fund
- 8.05 Direct School Treasurer To Transfer Interest Earned In The Debt Service Fund To The Educational Fund For Fiscal Year 2015/16
- 8.06 Determination of Serious Safety Hazards Related to Student Transportation Services
- 8.07 Approval Of Contracted Rates For Taxicab Services For Transporting Students
- 8.08 Acceptance Of Donations To Robert Frost Elementary School, Half Price Books
- 8.09 Acceptance Of Donation To Robert Frost Elementary School, The Kids In Need Foundation
- 8.10 Acceptance of Donation To Juliette Low Elementary School, Rolling Meadows High School Future Teachers Club-Sponsor: Linda Pribyl
- 8.11 Acceptance Of Donation To The Early Learning Center, Ms. Janice Krinsky and Mr. Stefan Tucker
- 8.12 Place 2016/17 Tentative Budget On Public Display, And Set Date For Public Hearing
- 8.13 Support for D214 Submission of IASB Resolution - Redefining Ready!

10.0 DISCUSSION ITEMS

- 10.01 D214 Partnership for STEM/Robotics Program
- 10.02 Approval Of District Wide Copier Lease Solution Summary

11.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

- 11.01 2015/16 Board Agenda Calendar
- 11.02 2016-17 Board Committee Assignments (Draft)
- 11.03 Master School Board Member Activities Summary
- 11.04 Board Policy Considerations

12.0 REPORTS OF THE SUPERINTENDENT'S TEAM

- 12.01 2015.16 Trimester 3 Update
- 12.02 Preview of 2016-17 Goals
- 12.03 North Cook Young Adult Academy Intergovernmental Agreement 2016-17

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”, “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.

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 27, 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***