



AGENDA

Meeting of the Board of Education

To be held at The Administration Center

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

Tuesday, January 26, 2016

(Revised)

- 1.0 CALL TO ORDER – 7:00 P.M.** – President Sharon Roberts
- 2.0 ROLL CALL** – Secretary Karen Osmani
- 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**
 - 6.01 FOIA
- 7.0 ACTION ITEMS**
 - 7.01 Program Fee For Typically Developing Preschool Students For The 2016/2017 School Year
 - 7.02 K-8 Instructional Materials Fees: 2016/2017 School Year
 - 7.03 Junior High School Extra-Curricular Participation Fees: 2016/2017 School Year
 - 7.04 Appointment of Superintendent To Cause A Budget To Be Prepared For Fiscal Year 2017
 - 7.05 Resolution Acceptance of Donations To Holmes Junior High School, Mrs. Maria Ortiz
- 8.0 DISCUSSION ITEMS**
 - 8.01 Property Options
 - 8.02 Summer Programming
 - 8.03 2016/17 Traditional & Ridge Balanced School Calendars and Holidays
 - 8.04 Policy 6:15
 - 8.05 Proposed Legislation
 - 8.06 Exhibits for Board Policy
 - 8.07 Floodlight Learning Lab License
 - 8.08 ISBE Proposal - Special Ed Funding
- 9.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**
 - 9.01 2015/16 Board Agenda Calendar
 - 9.02 Policy Adoption and Revision Dates
 - 9.03 Board Governance Agreements/New Board Member Mentoring
 - 9.04 Community Engagement Workshop
- 10.0 REPORTS OF THE SUPERINTENDENT’S TEAM**
- 11.0 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”, -5ILCS

120/2 (c) (1,2,6,10) of the Open Meetings Act.

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 regular meeting of the Board of Education will be held on Monday, February 8, 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*