



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, February 22, 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 REPORTS OF THE BOARD OF EDUCATION**
- 6.0 SPECIAL INTEREST TOPICS**
 - 6.01 NSSEO Presentation
 - 6.02 School Nutrition Service Update
- 7.0 ACTION ITEMS**
 - 7.01 Recommendation for Educational Services Leadership Position for 2016.17
 - 7.02 Recommendations for 2016/17 Traditional & Ridge Balanced School Calendars and Holidays
 - a. 2016/2017 Traditional Calendar
 - b. 2016/2017 Balanced Calendar
 - c. Holidays for 2016/2017 Fiscal Year
 - 7.03 Settlement Agreement Regarding Student 2016-01
 - 7.04 Floodlight Learning Lab License
 - 7.05 Acceptance of Donations to Rupley Elementary School, Bernie’s Book Bank
 - 7.06 Acceptance of Donations to Rupley Elementary School, Mr. Rogelio Camacho
 - 7.07 Acceptance of Donation to Rupley Elementary School, BUCHANAN ENERGY (N) (LLC)
 - 7.08 Acceptance of Donation to Rupley Elementary School, Macy’s
 - 7.09 Consideration of and Possible Action on Options for Purchase and Sale of School Property and Construction Thereon - Property Option 1
 - 7.10 Consideration of and Possible Action on Options for Purchase and Sale of School Property and Construction Thereon - Property Option 2
 - 7.11 Consideration of and Possible Action on Options for Purchase and Sale of School Property and Construction Thereon - Property Option 3
- 8.0 DISCUSSION ITEMS**
 - 8.01 2016/17 Capital Improvement Projects
 - 8.02 Redefining Ready Website Sample Resolution
 - 8.03 Process for Adding Items to the Agenda
 - 8.04 Girls On the Run
- 9.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**
 - 9.01 2015/16 Board Agenda Calendar

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”, “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”, “Discussion of minutes of meetings closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06” -5ILCS 120/2 (c) (1, 2, 8,10, 11, 21) 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, March 14, 2016**

**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