



AGENDA

Meeting of the Board of Education

To be held at The Administration Center

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

Monday, January 11, 2016

- 1.0 CALL TO ORDER – 7:00 P.M.** – Janice Krinsky, President Pro Tempore
- 2.0 ROLL CALL** – Secretary Karen Osmanski
- 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. December 14, 2015 Regular Minutes
 - b. December 14, 2015 Closed Minutes
 - 5.02 Disbursements Resolution
 - a. Disbursement Listing for 2015-16
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of November 30, 2015
 - b. Combined Revenue and Expense Report as of November 30, 2015
 - c. Investment Report as of November 30, 2015
 - d. Activity Fund Statements as of November 30, 2015
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contract
 - b. Temporary Certified Contracts
 - c. Certified Lane Changes
 - d. Temporary ESP Contracts
 - e. ESP Leave of Absence
 - f. CAMEO Retirement
 - g. CAMEO Leave of Absence
 - 5.05 Board Policy Changes - Update 90
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 SEL and Advisory at Holmes
 - 7.02 FOIA Requests
 - 7.03 PARCC Results/ Presentation and School Report Cards
- 8.0 ACTION ITEMS**
 - 8.01 Early Childhood Enrollment
 - 8.02 [Board of Education Governance Document - Working Agreements](#)
 - 8.03 [Board of Education Governance Document - New Board Member Mentoring](#)
 - 8.04 [The Board of Education Approving An Application To The Illinois State Board of Education For Qualified School Construction Bonds](#)

9.0 DISCUSSION ITEMS

- 9.01 January 25, 2016 meeting - Ed Red Dinner
- 9.02 Property Options - Preliminary traffic study
- 9.03 Program Fee For Typically Developing Preschool Students For The 2016/2017 School Year
- 9.04 K-8 Instructional Materials Fees: 2016/2017 School Year
- 9.05 Junior High School Extra-Curricular Participation Fees: 2016/2017 School Year
- 9.06 Appointment of Superintendent To Cause A Budget To Be Prepared For Fiscal Year 2017
- 9.07 Summer Programming
- 9.08 Policy Adoption and Revision Dates
- 9.09 Hiring process and selection criteria for the next Assistant Superintendent for Educational Services
- 9.10 Awarding of multi year or single year contract for the next Assistant Superintendent for Educational Services

10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS

- 10.01 2015/16 Board Agenda Calendar

11.0 REPORTS OF THE SUPERINTENDENT'S TEAM

Superintendent: 2nd Trimester Work Map Link

- 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”, -5ILCS 120/2 (c) (1, 2, 8,10) 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, January 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 for Life