



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, August 8, 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. Regular Meeting Minutes July 11, 2016
 - b. Closed Meeting Minutes July 11, 2016
 - 5.02 Disbursements Resolution
 - a. Disbursement Listing for 2015-16
 - b. Disbursement Listing for 2016-17
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of June 30, 2016
 - b. Combined Revenue and Expense Report as of June 30, 2016
 - c. Investment Report as of June 30, 2016
 - d. Activity Fund Statements as of June 30, 2016
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Memo of Understanding - Internal Substitute Teaching at the Junior High Level
 - b. Certified Contracts
 - c. Certified Resignations
 - d. Certified Lane Changes
 - e. ESP Contracts
 - f. ESP Leave of Absence
 - g. ESP Retirement
 - h. ESP Resignation
 - i. Temporary Contract
 - J. Non-Negotiated Contract
 - k. CAMEO Leave of Absence
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 PUBLIC HEARING 2016/17 BUDGET**
 - 7.01
 - a. Tentative to Final 2016/17 Board Memorandum
 - b. 2016/17 Budget
 - c. Recommendations For Changes To The 2016/17 Tentative Budget
 - d. Final Budget Presentation
 - 7.02 Public Hearing: Tentative 2016/17 Budget

8.0 SPECIAL INTEREST TOPICS

- 8.01 Summer Programming Highlights
- 8.02 FOIA Requests

9.0 ACTION ITEMS

- 9.02 Acceptance of Donation, Robert Frost PTA

10.0 DISCUSSION ITEMS

- 10.01 Board Working Agreements
- 10.02 Property Sale Update

11.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

- 11.01 2016-17 Board Calendar Agenda

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....”, “Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.” “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, August 22, 2016 at the District 59 Administration Center
2123 S. Arlington Heights Rd., Arlington Heights, IL 60005
<http://www.ccsd59.org>

School District 59-Preparing Students to be Successful