



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, September 12, 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. August 8, 2016 Regular Meeting Minutes
 - b. August 8, 2016, Closed Meeting Minutes
 - c. August 22, 2016 Regular Meeting Minutes
 - d. August 22, 2016 Closed Meeting Minutes
 - e. August 31, 2016 Special Meeting Minutes
 - f. August 31, 2106 Closed Meeting Minutes
 - 5.02 Disbursements Resolution
 - a. Disbursement Listing for September 12, 2016
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of July 31, 2016
 - b. Combined Revenue & Expense Report as of July 31, 2016
 - c. Investment Report as of July 31, 2016
 - d. Activity Fund Statements as of July 31, 2016
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contracts
 - b. Certified Temporary Contracts
 - c. Certified Resignations
 - d. Certified Lane Changes
 - e. ESP Contracts
 - f. ESP Resignations
 - g. CAMEO Contract
 - h. CAMEO Resignation
 - i. CAMEO Termination
 - j. Administrator and Teacher Salary and Benefits Report
 - k. Application for Recognition of Public Schools
 - 5.05 Approval of NCERT Renewal
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 Summer Programming Recap and Planning
 - 7.02 FOIA Request
- 8.0 ACTION ITEMS**
 - 8.01 Donation Grove Junior High School
 - 8.02 Donation Rupley
 - 8.03 Donation Early Learning Center

9.0 DISCUSSION ITEMS

9.01 Press Update #92

9.02 Board Cluster Visits

10.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

10.01 2016-17 Board Calendar Agenda

10.02 Communities for Positive Youth Development Coalition

10.03 Update on D214 Redefining Ready! Campaign

10.04 Future Board Presentations

11.0 REPORTS OF THE SUPERINTENDENT'S TEAM

12.0 CLOSED SESSION- for discussion of "Discussion of minutes of meetings lawfully 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) (21) 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, September 26, 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