



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Tuesday, October 11, 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 CELEBRATIONS**
 - 5.01 Grove Jr. High - Student Presentation
 - 5.02 Community Advisory Committee
- 6.0 CONSENT AGENDA**
 - 6.01 Approval of Minutes-Prior Meetings
 - a. September 12, 2016 Regular Meeting Minutes
 - b. September 12, 2016 Closed Meeting Minutes
 - c. September 26, 2016 Regular Meeting Minutes
 - d. September 26, 2016 Closed Meeting Minutes
 - 6.02 Disbursements Resolution
 - a. Disbursement Listing for October 11, 2016
 - 6.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of August 31, 2016
 - b. Combined Revenue and Expense Report as of August 31, 2016
 - c. Investment Report as of August 31, 2016
 - d. Activity Fund Statements as of August 31, 2016
 - 6.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Temporary Contracts
 - b. ESP Temporary Contracts
 - c. ESP Contracts
 - d. ESP Resignation
 - e. ESP Leave of Absence
 - f. Non-Negotiated Retirement
 - g. Certified Lane Changes
 - 6.05 Destruction of Closed Session Audio Files 18 Months or Older
 - 6.06 Board Policy Updates
 - a. BP – 2:70 Vacancies On The School Board - Filling Vacancies
 - b. BP - 6.100 Using Animals In The Educational Program
 - c. BP - 1:10 School District Legal Status
 - d. BP - 1:30 School District Philosophy
 - e. BP - 3:30 Chain Of Command
 - f. BP - 8:110 Public Suggestions And Concerns

7.0 REPORTS OF THE BOARD OF EDUCATION

8.0 SPECIAL INTEREST TOPICS

- 8.01 District Education Foundation
- 8.02 Presentation Miller Cooper & Co., Ltd
 - Draft Financial Statement
 - Draft ISBE Annual Financial Report (AFR)
 - Draft SAS Letter
- 8.03 FOIA Requests

9.0 ACTION ITEMS

- 9.01 Proclamation for Character Counts! Week October 17-21, 2016
- 9.02 Authorization to File FY16 Annual Financial Report with ISBE
- 9.03 Acceptance of Donation to Forest View, Mr. Vijaya B. Reddy Loka
- 9.04 Acceptance of Donation to Forest View, Abbvie Foundation Employee Engagement Fund
- 9.05 Acceptance of Donation to ELC, Ms. Laura Duran Lowes Chicago O'Hare Hotel
- 9.06 Acceptance of Donation to ELC, Ms. Pat Melzer Zurich North America
- 9.07 Acceptance of Donation to Ridge, Deborah Callaghan
- 9.08 Acceptance of Donation to Ridge, Carrie Barton

10.0 DISCUSSION ITEMS

- 10.01 Devonshire Renovation
- 10.02 Friendship Renovation
- 10.03 Board Policy 8:80 Donations and Fundraising 7:325
- 10.04 Preparation of 2016 Tax Levy and Setting the Date for the Public Hearing
- 10.05 Translation Recommendation

11.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

- 11.01 2016-17 Board Calendar Agenda
- 11.02 North Cook Division Meeting - October 19, 2016
- 11.03 Board of Education Tour - October 26, 2016
- 11.04 Alliance Leadership Summit - February 21-22, 2017
- 11.05 Board Beliefs

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....”, “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, 9,10, 11) of the Open Meetings Act.

14.0 RECONVENE

15.0 ADJOURNMENT

**The next regular meeting of the Board of Education will be held on
Monday, October 24, 2016**

<http://www.ccsd59.org>

**School District 59-*Preparing Students to be Successful*
Individuals who require special accommodations because of a
disability should contact the Educational Services Department at
847.593.4335**