



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 23, 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 REPORTS OF THE BOARD OF EDUCATION**
- 6.0 SPECIAL INTEREST TOPICS**
- 7.0 ACTION ITEMS**
 - 7.01 Adoption of New Board Belief Statements
 - 7.02 Approval of Board Policy Changes
 - 7.03 Appointment Of Superintendent To Cause A Budget To Be Prepared For Fiscal Year 2018
 - 7.04 Award Of Bid For Purchase of Replacement School Bus Bids
 - 7.05 Acceptance of Donation to Rupley Elementary School, The Elk Grove Village Fire Department Administration
- 8.0 DISCUSSION ITEMS**
 - 8.01 2017-2018 Capital Improvement Projects
- 9.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**
 - 9.01 2016-17 Board Calendar Agenda
- 10.0 REPORTS OF THE SUPERINTENDENT’S TEAM**
- 11.0 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 February 13, 2017 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