



AGENDA

Meeting of the Board of Education

To be held at The Administration Center

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

Tuesday, April 25, 2017

- 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 Adoption of Board Policy Changes
 - 5.02 Award of Bids for Renovations and Addition at Devonshire Elementary School, Renderings, Bid Tab, Letter of Rec
 - 5.03 Award of Bids For Interior Renovations at Friendship Jr. High School, Bid Tab, Letter of Rec
 - 5.04 Award of Flooring Replacement at Holmes Jr. High School, Bid Tab
 - 5.05 Approval of Three Year Contract For Electric Electric Summary
 - 5.06 Approval of Two-Year Contract For Natural Gas Gas Summary
 - 5.07 Renewal For Refuse/Recycling Service Final Proposal
- 6.0 **REPORTS of THE BOARD of EDUCATION**
- 7.0 **SPECIAL INTEREST TOPICS**
 - 7.01 Birth - 8 Early Learning Roadmaps
- 8.0 **ACTION ITEMS**
 - 8.01 Acceptance of Board of Education Election Results
 - 8.02 Board Reorganization
 - a. Board Members Code of Conduct
 - b. Determination of Length of Office
 - c. Establishment of Stipend for the Board Secretary
 - d. Nomination and Election of President
 - e. Nomination and Election of Vice-President
 - f. Nomination and Election of Secretary
 - g. Adoption of Board Policy Manual
 - h. Set Time, Dates and Location for Regular Meetings of the Board of Education for the 2107-18 School Year
 - 8.03 Proclamation for Staff Appreciation Week - May 1-5, 2017
 - 8.04 Public Hearing on 2018-19 School Holiday Modifications
 - 8.05 Grove Junior High School Request To Accept Grant Award, Ecolab Foundation Elk Grove Village Chapter
 - 8.06 Grove Junior High School Request To Accept Two Grant Awards, Ecolab Foundation Elk Grove Village Chapter
 - 8.07 Grove Junior High School Request to Accept Grant Award, Midwest Dairy Association

- 8.08 Grove Junior High School Request To Accept Grant Award, Ecolab Foundation Elk Grove Village Chapter
- 8.09 Grove Junior High School Request To Accept Grant Award, Ecolab Foundation Elk Grove Village Chapter
- 8.10 Holmes Junior High School Request To Accept Grant Campaign Award, Chicago Bears Football Club And The American Heart Association

9.0 DISCUSSION ITEMS

- 9.01 District 59 Community Discussion
- 9.02 Transportation Funding

10.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

- 10.01 2016-17 Board Calendar Agenda
- 10.02 2017-18 Board Committee Assignments

11.0 REPORTS of THE SUPERINTENDENT'S TEAM

- 11.01 Strategic Plan Focus 2017-18

- 12.0 CLOSED SESSION**- for discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”, “The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired”, -5ILCS 120/2 (c) (1, 5) 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 848.593.4335.

The next regular meeting of the Board of Education will be held on

May 8, 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

ROLL CALL

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

Roll Call:

Meeting of Tuesday, April 25, 2017

Attendance	Present	Absent
Bhave	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>

CONSENT AGENDA

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: CONSENT AGENDA

Background

A consent agenda consists of items that are, by general agreement, acceptable to all Board Members without discussion and can be approved by a single vote. The Consent Agenda shall include items of a routine nature on which the Board of Education has received sufficient background information to take action on the items presented for approval. Typically, the following routine items are included as part of a Consent Agenda: 1) minutes; 2) bills for payment; 3) periodic reports; 4) personnel; and 5) resolutions that are adopted annually.

If any member of the Board of Education requests removal of any item from the Consent Agenda or a member of the public requests to speak on a Consent Agenda Item, then that item shall be removed from the Consent Agenda and become the first item under the Action Agenda Item Section of the agenda. If an item is so removed from the Consent Agenda and added to the Action Agenda, then with respect to those items only, the Board of Education may take such action as it deems appropriate including the right to vote thereon.

Recommendation

Approval of the Consent Agenda as presented.

Resolution

Motion was made by _____, seconded by _____ to adopt the following resolution:

- 5.01 Adoption of Board Policy Changes From Press Update #94
- 5.02 Award of Bids for Renovations and Addition at Devonshire Elementary School, Renderings, Bid Tab, Letter of Rec
- 5.03 Award of Bids For Interior Renovations at Friendship Jr. High School, Bid Tab, Letter of Rec
- 5.04 Award of Flooring Replacement at Holmes Jr. High School, Bid Tab
- 5.05 Approval of Three Year Contract For Electric Electric Summary
- 5.06 Approval of Two-Year Contract For Natural Gas Gas Summary
- 5.07 Renewal For Refuse/Recycling Service Final Proposal

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ADOPTION OF BOARD POLICY (*District Aims*)

Background

The IASB Policy Reference Manual provides a system for regular updating of policies to ensure legal compliance and provides cross-referencing of related policies and the legal references. Every policy is reviewed at least once every five years or as a result of state or federal, Illinois School Code, or Illinois School Board of Education regulation or rule changes. The administration also makes recommendations for policy revisions as needed. Additionally, the Board is required by School Code to review select policies either annually or biennially.

The Board of Education reviewed policy changes recommended in the IASB Press Update #94 at the April 10, 2017 Board of Education meeting.

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April 2017, the Community Consolidated School District 59 Board of Education approves updates to the Community Consolidated School District 59 Board of Education Policy Manual.

- 2:100 Board Member Conflict of Interest (edited)
- 3:70 Succession of Authority
- 4:15 Identity Protection edits
- 5:120 Employee Ethics; and Conduct; and Conflict of Interest -
- 5:230 Maintaining Student Discipline
- 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers -
- 5:300 Schedules and Employment Year
- 6:70 Teaching About Religions
- 7:100 Health, Eye, and Dental Examinations; Immunizations, and Exclusion of Students

BE IT ALSO RESOLVED THAT on the 25th day of April 2017, the Community Consolidated School District 59 Board of Education reviewed the policies listed below.

5 Year Review

- 4:180 Pandemic Preparedness (no changes)
- 5:80 Court Duty (edited)
- 5:140 Solicitations By or From Staff (edited)
- 5:210 Resignations (no changes)
- 5:320 Evaluations (no changes)

ADOPTED this 25th day of April, 2017, by a roll call vote as follows:

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -

President

ATTEST:

Secretary

Board Member Conflict of Interest [1]

~~No School Board member shall~~ **Board members shall not**: (1) have a beneficial interest directly or indirectly in any contract, work, or business of the District unless permitted by State or federal law;^[2] or (2) solicit or accept gratuities, favors, or anything of monetary value from contractors, potential contractors, or parties to agreements or contracts with the District.^[1] Situations in which the interest is not substantial or the gift is an unsolicited item of nominal value must comply with State law and Board policy 2:105, *Ethics and Gift Ban*.^[2]

Board members must annually file a *Statement of Economic Interests* as required by the Illinois Governmental Ethics Act.^[3] Each Board member is responsible for filing the statement with the county clerk of the county in which the District's main office is located by May 1.

REVISED: April 25, 2017

DRAFT UPDATE

Community Consolidated School District 59

3:70

General School Administration

Succession of Authority

If the Superintendent, Building Principal, or other administrator is temporarily unavailable, the succession of authority and responsibility of the respective office shall follow a succession plan, developed by the Superintendent and submitted to approved by the Board of Education.

If the Superintendent, Building Principal, or other administrator is absent for an extraordinary length of time, the Board of Education President will call a Board of Education meeting for the Board to appoint, if necessary, an interim administrator.

ADOPTED: ~~September 26, 2011~~

Commented [APowell]:

Submitting the succession plan to the board provides an opportunity for the superintendent to manage the district and provide leadership for the staff while allowing the board to monitor this policy and stay informed.

OPTION: If the Board would like to approve the succession plan, this policy will remain unchanged. Mark "YES" for the option on your Response Form, and only the adoption date will be updated.

Issue 94, March 2017

DRAFT UPDATE

Operational Services

Identity Protection

The collection, storage, use, and disclosure of social security numbers by the School District shall be consistent with State and federal laws. The goals for managing the District's collection, storage, use, and disclosure of social security numbers are to:

1. Limit all activities involving social security numbers to those circumstances that are authorized by State or federal law.
2. Protect each social security number collected or maintained by the District from unauthorized disclosure.

The Superintendent is responsible for ensuring that the District complies with the Identity Protection Act, 5 ILCS 179/. Compliance measures shall include each of the following:

1. All employees having access to social security numbers in the course of performing their duties shall be trained to protect the confidentiality of social security numbers. Training should include instructions on the proper handling of information containing social security numbers from the time of collection through the destruction of the information.
2. Only employees who are required to use or handle information or documents that contain social security numbers shall have access to such information or documents.
3. Social security numbers requested from an individual shall be provided in a manner that makes the social security number easily redacted if the record is required to be released as part of a public records request.
4. When collecting a social security number or upon request by an individual, a statement of the purpose(s) for which the District is collecting and using the social security number shall be provided.
5. Notification to an individual as required by 815 ILCS 530/12 whenever his or her personal information was acquired by an unauthorized person; *personal information* means either:
 - a. ~~(a)~~ An individual's first name or first initial and last name in combination with any one or more of with his or her (i) social security number, (ii) driver's license number or State identification card number, ~~(iii)~~ financial account information (with any required security codes or passwords), (iv) medical information, (v) health insurance information, and/or (vi) unique biometric data or other unique physical or digital representation of biometric data, when either the name or the data elements are not encrypted or redacted or are encrypted or redacted but the keys to unencrypt or unredact or otherwise read the name or data elements have been acquired through the breach of security; or
 - a-b. ~~(b)~~ An individual's username or email address, in combination with a password or security question and answer that would permit access to an online account, when either the username or email address or password or security question and answer are not encrypted or redacted or are encrypted or redacted but the keys to unencrypt or unredact or otherwise read the data elements have been obtained through the breach of security.
- 5-6. Disposal of materials containing personal information in a manner that renders the personal information unreadable, unusable, and undecipherable; *personal information* has the meaning stated in #5, above.
7. All employees must be advised of this policy's existence and a copy of the policy must be Notification, within 45 days of the discovery of a security breach, to the Illinois Attorney General:
 - a. If the District suffers a breach of more than 250 Illinois residents; or

Commented [APowell1]:

The Identity Protection Act, 5 ILCS 179/ requires policy about identity protection and controls the policy's content. The Act defines *identity-protection policy* as "any policy created to protect social security numbers from unauthorized disclosure." This law contrasts with the Personal Information Protection Act discussed below, which may apply to school districts.

Issue 94, March 2017

Commented [APowell2]:

Updated in response to the Personal Information Protection Act, 815 ILCS 530/, amended by P.A. 99-503, which contains mandates for government agencies and local governments, and may apply to school districts.

Consult the Board attorney before adoption of this policy. Districts may choose to provide or implement more protections than the statutory requirements outlined here. Technology and best practices are constantly changing.

Issue 94, March 2017

DRAFT UPDATE

a-b. When the District provides notice as required in #5. above, 6-8, made available to each employee. The policy must also be made available to any member of the public, upon request.

No District employee shall collect, store, use, or disclose an individual's social security number unless specifically authorized by the Superintendent. An employee who has substantially breached the confidentiality of social security numbers may be subject to disciplinary action or sanctions up to and including dismissal in accordance with District policy and procedures. This policy shall not be interpreted as a guarantee of the confidentiality of social security numbers and/or other personal information. The District will use best efforts to comply with this policy, but this policy should not be construed to convey any rights to protection of information not otherwise afforded by law.

LEGAL REF.: 5 ILCS 179/, Identity Protection Act.
50 ILCS 205/3, Local Records Act.
105 ILCS 10/, Illinois School Student Records Act.
815 ILCS 530/, Personal Information Protection Act.

CROSS REF: 2:250 (Access to District Public Records), 5:150 (Personnel Records), 7:340 (Student Records)

ADOPTED: ~~October 15, 2013~~

Commented [APowell3]:
815 ILCS 530-12,(e), amended by P.A. 99-503.
Notification sooner is preferred, if it can be accomplished.

Issue 94, March 2017

DRAFT UPDATE

Community Consolidated School District 59

5:120

General Personnel

Employee Ethics; and Conduct; and Conflict of Interest

Professional and Appropriate Conduct

All District employees are expected to maintain high standards in their school relationships, to demonstrate integrity and honesty, to be considerate and cooperative, and to maintain professional and appropriate relationships with students, parents, staff members, and others. In addition, the *Code of Ethics for Illinois Educators*, adopted by the Illinois State Board of Education, is incorporated by reference into this policy. Any employee who sexually harasses a student or otherwise violates an employee conduct standard will be subject to discipline up to and including dismissal.

Statement of Economic Interests

The following employees must file a *Statement of Economic Interests* as required by the Illinois Governmental Ethics Act:

1. Superintendent;
2. Building Principal;
3. Head of any department;
1. Any employee who, as the District's agent, is responsible for negotiating one or more contracts, including collective bargaining agreement(s), in the amount of \$1,000 or greater;
4. Hearing officer;
5. Any employee having supervisory authority for 20 or more employees; and
6. Any employee in a position that requires an administrative or a chief school business official endorsement.

Ethics and Gift Ban

Board policy 2.105, *Ethics Gift Ban Act*, applies to all District employees. Students shall not be used in any manner for promoting a political candidate or issue.

Prohibited Interests; Conflict of Interest; and Limitation of Authority; and Outside Employment

In accordance with Section 22-5 of the School Code, "no school officer or teacher shall be interested in the sale, proceeds, or profits of any book, apparatus, or furniture used or to be used in any school with which such officer or teacher may be connected," except when the employee is the author or developer of instructional materials listed with the Illinois State Board of Education and adopted for use by the Board. An employee having an interest in instructional materials must file an annual statement with the Board Secretary.

For the purpose of acquiring profit or personal gain, no employee shall act as an agent of the District nor shall an employee act as an agent of any business in any transaction with the District. This includes participation in the selection, award or administration of a contract supported by a federal award when the employee has a real or apparent conflict of interest as defined by 2 C.F.R. §200.318(c)(1). Employees shall neither solicit nor accept gratuities, favors, or anything of monetary value from contractors, potential contractors, or parties to agreements or contracts. Situations in which the interest is not substantial or the gift is an unsolicited item of nominal value must comply with State law and Board policy 2:105, *Ethics and Gift Ban*.

Commented [APowell1]:

This policy is renamed and updated in response to the federal regulations requiring written standards of conduct covering conflicts of interest and governing the actions of school district employees engaged in the selection, award, and administration of contracts in compliance with 2 C.F.R. §200.318.

New subheadings are added for clarity.

Issue 94, March 2017

Commented [APowell2]:

The federal rule underlying this text provides flexibility for school districts to "set standards for situations in which the financial interest is not substantial or the gift is an unsolicited item of nominal value," along with "disciplinary actions to be applied for violations."

Referring to sample policy 2:105, *Ethics and Gift Ban* for these standards provides clarity and consistency. Policy 2:105, *Ethics and Gift Ban* refers to **Limitations on Receiving Gifts** in the *Ethics Act* at 5 ILCS 430/10-10 – 10-30, along with discussion of the specific penalties available under the *Ethics Act* at 5 ILCS 430/50-5 in its **Enforcement** subhead.

Issue 94, March 2017

DRAFT UPDATE

Community Consolidated School District 59

5:230

Professional Personnel

Maintaining Student Discipline

Maintaining an orderly learning environment is an essential part of each teacher's instructional responsibilities, including any other person, whether or not a certificated employee, who provides a related service for or with respect to a student. A teacher's ability to foster appropriate student behavior is an important factor in the teacher's educational effectiveness. The Superintendent shall ensure that all teachers, other certificated employees, and persons providing a student's related service(s): (1) maintain discipline in the schools as required in the School Code, and (2) follow the Board policies and administrative procedures on student conduct, behavior, and discipline.

When a student's behavior is unacceptable, the teacher, or any other person who provides a related service for or with respect to a student, should first discuss the matter with student, if appropriate. If the unacceptable behavior continues, the teacher, or any other person who provides a related service for or with respect to a student, should consult with the building administrator and student services staff, and/or discuss the problem with the parent(s)/guardian(s). A teacher, or any other person who provides a related service for or with respect to a student, may remove any student from the learning setting whose behavior interferes with the lessons or participation of fellow students; a student's removal must be in accordance with Board policy and Procedures.

Teachers, or any other persons who provide a related service for or with respect to a student, shall not use disciplinary methods which may be damaging to students, such as ridicule, sarcasm, or excessive temper displays. Corporal punishment, including but not limited to slapping, paddling, prolonged maintenance of students in physically painful positions, or intentional infliction of bodily harm, may not be used, but teachers, or any other persons who provide a related service for or with respect to a student, may use reasonable force as needed to keep students, school personnel and others safe, or for self-defense or defense of property.

LEGAL REF.: 105 ILCS 5/24-24.

CROSS REF.: 7:190 (Student Behavior)

ADOPTED: ~~May 13, 1996~~

Commented [APowell1]:

This sentence was originally added to the PRESS sample in May 2006 in order to enhance alignment with good governance principles by delegating management to the superintendent and facilitating the Board's monitoring function.

Issue 94, March 2017

Commented [APowell2]:

Updated for clarity and consistency with other changes in response to 105 ILCS 5/10-22.6(b-20), amended by P.A. 99-456.

Issue 94, March 2017

Commented [APowell3]:

School officials have discretion to determine whether a behavioral intervention is *appropriate*. See 105 ILCS 5/10-22.6(b-20), amended by P.A. 99-456.

Issue 94, March 2017

DRAFT UPDATE

Community Consolidated School District 59

5:285

Educational Support Personnel

Drug and Alcohol Testing for School Bus Drivers and Commercial Vehicle Drivers

The District shall adhere to State and federal law and regulations prohibiting alcohol misuse and controlled substances use by school bus drivers.

Alcohol Use and Possession

No driver shall report for duty or remain on duty while having an alcohol concentration of 0.04 or greater. Bus drivers shall not use alcohol within four hours of reporting for duty. Bus drivers shall not use or possess alcohol while on duty.

Controlled Substances Use

No driver shall report for duty or remain on duty when the driver uses any controlled substances, except when the use is pursuant to the instructions of a physician who has advised the driver that the substance does not adversely affect the driver's ability to safely operate a school bus.

Testing

The District shall adhere to State and federal law and regulations requiring drug and alcohol testing of school bus drivers. The Superintendent or designee is responsible for promulgating the necessary regulations and implementing the testing programs.

Enforcement

A bus driver found to be in violation of this policy is subject to discipline, up to and including immediate termination.

LEGAL REF.: 625 ILCS 5/6-106.1 and 5/6-106.1c.
49 U.S.C. §31306~~1 et seq.~~, Alcohol and Controlled Substances Testing (Omnibus Transportation Employee Testing Act of 1991, P.L. 102-143).
49 C.F.R. Parts 40 (Procedures for Transportation Workplace Drug and Alcohol Testing Programs), 382 (Controlled Substance and Alcohol Use and Testing), and 395 (Hours of Service of Drivers).

ADOPTED: November 13, 2000

REVISED: May 9, 2011; May 29, 2012

Commented [APowell1]:
The Legal Reference is updated.
Issue 94, March 2017

DRAFT UPDATE

Community Consolidated School District 59

5:300

Educational Support Personnel

Schedules and Employment Year

Please refer to the following collective bargaining agreements:

"Collective Bargaining Agreement Education Support Professionals (ESP)";

"Collective Bargaining Agreement (Custodial/Maintenance Personnel) between the Community Consolidated School District 59 and the District 59 Custodial and Maintenance Employee Organization."

For employees not covered by these agreements:

Schedules and employment years shall be as provided in the Board of Education approved "Administrative/Non-negotiated Personnel Handbook."

Additionally:

The Superintendent shall supervise a process for setting work schedules and an employment year for educational support employees in accordance with State and federal law, Board policy, and applicable agreements and shall:

1. Assign each employee one supervisor who will establish a work schedule, including breaks, as required by building or District needs, work load, and the efficient management of human resources;
2. Allow for the ability to respond to changing circumstances by altering work schedules as needed; and
3. Consider the well-being of the employee. The Superintendent's approval is required to establish a flexible work schedule or job-sharing.

For all Educational Support Personnel:

Breaks

An employee who works at least 7.5 continuous hours shall receive a 30-minute duty-free meal break that begins within the first five hours of the employee's workday. The District accommodates employees who are nursing mothers according to State and federal law.

LEGAL REF.: Fair Labor Standards Act, 29 U.S.C. §207 et seq.
105 ILCS 5/10-20.14a, 5/10-22.34, and 5/10-23.5.
740 ILCS 137/ Right to Breastfeed Act.
820 ILCS 105/, Minimum Wage Law.
820 ILCS 260/, Nursing Mothers in the Workplace Act.

CROSS REF.: 5:35 (Compliance with the Fair Labor Standards Act)

ADOPTED: May 13, 1996

REVISED: December 4, 2001; June 25, 2007; May 9, 2011

Commented [APowell1]:
The Legal References are updated to include the Right to Breastfeed Act.
Issue 94, March 2017

DRAFT UPDATE

Community Consolidated School District 59

6:70

Instruction

Teaching About Religions

The School District's curriculum may include the study of religions as ancillary to studies of human history and development and of various national, cultural, and ethnic groups. The study of religions shall give neither preferential nor derogatory treatment to any single religion, religious belief, or to religion in general. The study of religions shall be treated as an academic subject with no emphasis on the advancement or practice of religion. The Superintendent shall develop guidelines for the study of religions and displays of religious objects and symbols.

Commented [APowell1]:
Updated to separate a "religion" from a "religious belief" for clarity.
Issue 94, March 2017

LEGAL REF.: School Dist. of Abington Twp v. Schempp, 374 U.S. 203 (1963).
Allegheny County v. ACLU Pittsburgh Chapter, 492 U.S. 573, 109 S.Ct. 3086, 106 L.Ed.2d 472 (1989).

CROSS REF.: 6:40 (Curriculum Development), 6.255 (Assemblies and Ceremonies)

ADOPTED: September 10, 2012

DRAFT UPDATE

Students

Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

Required Health Examinations and Immunizations

Parent(s)/guardian(s) of students shall present proof of a health examination by a licensed physician and of having received the immunizations against and screenings for preventable communicable diseases, as required by the Department of Public Health (IDPH) rules:

1. Entering kindergarten or the first grade;
2. Entering the sixth grade; and
3. Enrolling in an Illinois school, regardless of the student's grade (including early childhood, special education, and students transferring into Illinois from out-of-state or out-of-county).

Proof of immunization against meningococcal disease is required ~~from~~for students in grades 6 and 12, beginning with the 2015-2016 school year.

As required by State law:

1. The required health examinations must be performed by a physician licensed to practice medicine in all of its branches, an advanced practice nurse who has a written collaborative agreement with a collaborating physician authorizing the advanced practice nurse to perform health examinations, or a physician assistant who has been delegated the performance of health examinations by a supervising physician.
2. A diabetes screening ~~must be included as~~ a required part of each health examination; diabetes testing is not required.
3. ~~Beginning with the 2017-2018 school year, an age-appropriate developmental screening and an age-appropriate social and emotional screening are required parts of each health examination. A student will not be excluded from school due to his or her parent/guardian's failure to obtain a developmental screening or a social and emotional screening.~~
- 3-4. Before admission and in conjunction with required physical examinations, parents/guardians of children between the ages of one and seven years must provide a statement from a physician that their child was "risk-assessed" or screened for lead poisoning.
- 4-5. The Department of Public Health (IDPH) will provide all female students entering sixth grade and their parents/guardians information about the link between human papilloma virus (HPV) and cervical cancer and the availability of the HPV vaccine.

Unless an exemption or extension applies, the failure to comply with the above requirements by October 15 or within 60 days of notification will result in the student's exclusion from school until the required health forms are presented to the District. New students who register after October 15 of the current school year shall have 30 days following registration to comply with the health examination and immunization regulations. If a medical reason prevents a student from receiving a required immunization by October 15, the student must present, by October 15, an immunization schedule and a statement of the medical reasons causing the delay. The schedule and statement of medical reasons must be signed by the physician, advanced practice nurse, physician assistant or local health department responsible for administering the immunizations.

Commented [APowell1]:

Updated in response to 105 ILCS 5/27-8.1(2), amended by P.A. 99-927, eff. 6-1-17. The Illinois Department of Public Health is to develop rules to implement these new screening requirements and revise the Child Health Examination form. The health care provider must only record whether or not the social and emotional screening was completed.

Consult the board attorney about whether the presence of developmental or social and emotional screening information on the Child Health Examination form triggers child find obligations under the Individuals with Disabilities Education Act and/or Section 504 of the Rehabilitation Act of 1973.

Issue 94, March 2017

Commented [APowell2]:

105 ILCS 5/27-8.1(2.5), amended by P.A. 99-927, eff. 6-1-17, exempts developmental or social and emotional screenings from the exclusion from school requirement.

Issue 94, March 2017

Commented [APowell3]:

Either of both of the following optional additional services may be added:

Option 1: If proof of the developmental screening or the social and emotional screening portions of the health examination are not presented, qualified school support personnel may, with a parent/guardian's consent, offer the screenings to the child.

Option 2: Once a student presents proof that he or she received a developmental screening or a social and emotional screening, the school may, with a parent/guardian's consent, make available appropriate school personnel to work with the parent/guardian, child, and provider who signed the screening form to obtain any appropriate evaluations and services.

Issue 94, March 2017

DRAFT UPDATE

A student transferring from out-of-state who does not have the required proof of immunizations by October 15 may attend classes only if he or she has proof that an appointment for the required vaccinations is scheduled with a party authorized to submit proof of the required vaccinations. If the required proof of vaccination is not submitted within 30 days after the student is permitted to attend classes, the student may no longer attend classes until proof of the vaccinations is properly submitted.

Eye Examination

Parents/guardians are encouraged to have their children undergo an eye examination whenever health examinations are required.

Parents/guardians of students entering kindergarten or an Illinois school for the first time shall present proof before October 15 of the current school year that the student received an eye examination within one year prior to entry of kindergarten or the school. A physician licensed to practice medicine in all of its branches or a licensed optometrist must perform the required eye examination.

If a student fails to present proof by October 15, the school may hold the student's report card until the student presents proof: (1) of a completed eye examination, or (2) that an eye examination will take place within 60 days after October 15. The Superintendent or designee shall ensure that parents/guardians are notified of this eye examination requirement in compliance with the rules of the ~~Department of Public Health IDPH~~. Schools shall not exclude a student from attending school due to failure to obtain an eye examination.

Dental Examination

All children in kindergarten and the second and sixth grades must present proof of having been examined by a licensed dentist before May 15 of the current school year in accordance with rules adopted by the ~~Illinois Department of Public Health IDPH~~.

If a child in the second or sixth grade fails to present proof by May 15, the school may hold the child's report card until the child presents proof: (1) of a completed dental examination, or (2) that a dental examination will take place within 60 days after May 15. The Superintendent or designee shall ensure that parents/guardians are notified of this dental examination requirement at least 60 days before May 15 of each school year.

Exemptions

In accordance with rules adopted by the ~~Illinois Department of Public Health IDPH~~, a student will be exempted from this policy's requirements for:

1. Religious or medical grounds, if the student's parents/guardians present the IDPH's Certificate of Religious Exemption form to the Superintendent or designee. When a Certificate of Religious Exemption form is presented, the Superintendent or designee shall immediately inform the parents/guardians of exclusion procedures pursuant to Board policy 7:280, *Communicable and Chronic Infectious Disease* and State rules if there is an outbreak of one or more diseases from which the student is not protected;
2. Health examination or immunization requirements on medical grounds if a physician provides written verification;
3. Eye examination requirement if the student's parents/guardians show an undue burden or lack of access to a physician licensed to practice medicine in all of its branches who provides eye examinations or a licensed optometrist; or
4. Dental examination requirement if the student's parents/guardians show an undue burden or a lack of access to a dentist.

DRAFT UPDATE

Homeless Child

Any homeless child shall be immediately admitted, even if the child or child's parent/guardian is unable to produce immunization and health records normally required for enrollment. School Board policy 6:140, *Education of Homeless Children*, governs the enrollment of homeless children.

LEGAL REF.: McKinney-Vento Homeless Assistance Act, 42 U.S.C. §11431 et seq.
105 ILCS 5/27-8.1 and 45/1-20.
410 ILCS 45/7.1 and 315/2e.
23 Ill.Admin.Code §1.530.
77 Ill.Admin.Code Part 665.
77 Ill.Admin.Code Part 690.
~~77 Ill.Admin.Code Part 695.~~

CROSS REF.: 6:30 (Organization of Instruction), 6:140 (Education of Homeless Children), 7:50 (School Admissions and Student Transfers To and From Non-District Schools), 7:280 (Communicable and Chronic Infectious Disease)

ADOPTED: February 9, 2015

REVISED: January 11, 2016

General Personnel

Court Duty

Please refer to the following collective bargaining agreements:

“Collective Bargaining Agreement (Certified Group) between the Community Consolidated School District 59 and the District 59 Education Association”;

“Collective Bargaining Agreement Education Support Professionals (ESP)”;

“Collective Bargaining Agreement (Custodial/Maintenance Personnel) between the Community Consolidated School District 59 and the District 59 Custodial and Maintenance Employee Organization.”

For employees not covered by these agreements:

The District will pay full salary during the time an employee is on jury duty or, pursuant to a subpoena, serves as a witness or has a deposition taken in any school-related matter pending in court.

~~An employee shall turn in the court duty check to the District and the District will refund the mileage and meal expense reimbursement to the employee.~~

~~An employee should give at least 5 days’ prior notice of pending jury duty to the District.~~

An employee shall submit to the District a copy of the court duty check for each day of service performed. An employee should give as much prior notice as possible of pending jury duty to the District.

LEGAL REF.: 105 ILCS 5/10-20.7.

ADOPTED: May 13, 1996

REVISED: April 11, 2017

General Personnel

Solicitations By or From Staff For Non-District Benefit

District employees shall not solicit donations or sales for non-district benefit, nor shall they be solicited for donations or sales for non-district benefit, on school grounds without prior approval from the Superintendent or designee.

ADOPTED: May 13, 1996

REVISED: April 25, 2017

CROSS REF.: Policy 8:80 (Gifts to District 59)

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: AWARD OF BIDS FOR RENOVATIONS AND ADDITION AT
DEVONSHIRE ELEMENTARY**

BASIC BID INFORMATION

NUMBER OF BIDS RECEIVED: 35

DATE OF BID OPENING: March 23, 2017

Background Devonshire Elementary school has a less than adequate main office space. The current space is the smallest of all main office spaces in the District. The health/nurse's office, while functional, does not serve the needs of the students in an effective and efficient way. Working with ARCON and Associates, a workable solution was developed that creates a new main office addition to the front of the school. This will provide an area that brings Devonshire's office in line with the District's other schools. By moving the office to the front of the building, it also creates a secure entrance for visitor screening. The interior area of the current main office will be renovated to create larger classroom spaces and Devonshire will gain an additional classroom from this renovation.

At the October 24, 2016 BOE meeting, a resolution was approved to proceed with drawings and specifications to go out to bid for the aforementioned work.

New HVAC units, flooring, and glazing which were part of the approved district wide annual capital improvement projects are included in this total and will be completed in conjunction with this project.

On March 23, 2017, thirty-five (35) bids were opened for 11 bid packages representing the various trades resulting in base bids that total \$3,086,248. Work will commence at the end of this school year with substantial completion scheduled prior to the start of the 2017-2018 school year.

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

WHEREAS, members of the Board of Education approved moving forward with an addition and interior renovations at Devonshire Elementary School during the October 24, 2016, Board of Education meeting;

WHEREAS, the administration has recommended the lowest responsible base bids be awarded as attached, totalling \$3,086,248;

NOW, THEREFORE, BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education award trade contracts in the amount of \$3,086,248 and including a construction contingency in the amount of \$150,000 for a total of \$3,236,248.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -

President

ATTEST:

Secretary



LEGEND

- Proposed Classroom
- Proposed Administration Office



Proposed Devonshire Renovations
 Community Consolidated School District 59
 Project No. 16059 September 20, 2016







**DEVONSHIRE
ELEMENTARY
SCHOOL**



Community Consolidated School District 59

Addition and Remodeling at Devonshire and Friendship

March 23, 2017 at 2:00pm

Bid Tabulation



BID PACKAGE # 1 - SITE WORK & CONCRETE										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
Albrecht Enterprises	✓	✓	\$277,540.00							
Eagle Concrete	✓	✓	\$299,314.00							
Riemer Engineering & Land Development	✓	✓	\$245,920.00							
Cibulka Concrete	✓	✓	\$259,425.00							
Low Bid			\$245,920.00							
BID PACKAGE #2 - Masonry										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
JAC Masonry	✓	✓	\$229,200.00	\$2,200.00	\$9,600.00					
Midwest Masonry	✓	✓	\$294,600.00	\$4,000.00	\$6,900.00					
J&E Duff	✓	✓	\$273,700.00	\$4,000.00	\$8,500.00					
A. Horn, Inc.	✓	✓	\$244,700.00	\$2,600.00	\$7,650.00					
Low Bid			\$229,200.00	\$2,200.00						
BID PACKAGE #3 - Structural Steel & Miscellaneous Steel										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
Guardian Construction	✓	✓	\$178,400.00		\$1,000.00					
Steel Fab, Inc.	✓	✓	\$183,600.00		\$900.00					
M&I Steel	✓	✓	\$175,000.00		\$750.00					
Low Bid			\$175,000.00							
BID PACKAGE #4 - General Trades										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
R.B. Construction	✓	✓	\$492,000.00	\$171,000.00	\$21,000.00					
Monarch Construction	✓	✓	\$531,000.00	\$172,000.00	\$24,000.00					
Lamp	✓	✓	\$551,309.00	\$188,430.00	\$23,600.00					
Low Bid			\$492,000.00	\$171,000.00						
BID PACKAGE #5 - Roofing										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
Elens & Maichin Roofing	✓	✓	\$198,430.00							
Olsson Roofing	✓	✓	\$217,870.00							
Bennett & Brosseau	✓	✓	\$219,000.00							
Metalmaster Roofmaster	✓	✓	\$207,757.00							
Riddiford Roofing	✓	✓	\$258,400.00							
Low Bid			\$198,430.00							
BID PACKAGE #6 - Aluminum & Glazing										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
Rock Valley Glass	✓	✓	\$47,900.00	\$15,100.00	\$1,290.00					
Madden Glass	✓	✓	\$61,700.00	\$13,900.00	\$1,300.00					
Low Bid			\$47,900.00	\$13,900.00						
BID PACKAGE #7 - Framing/Drywall, Acoustical, Painting, & Flooring										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
Monarch Construction	✓	✓	\$798,000.00	\$366,000.00	\$2,500.00	\$75,000.00				
R.B. Construction	✓	✓	\$760,000.00	\$314,000.00	\$2,300.00	\$75,700.00				
Lamp	✓	✓	\$846,224.00	\$436,967.00	\$7,751.00	\$71,281.00				
Low Bid			\$760,000.00	\$314,000.00						

Community Consolidated School District 59

Addition and Remodeling at Devonshire and Friendship

March 23, 2017 at 2:00pm

Bid Tabulation



BID PACKAGE #8 - Fire Protection										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship E Junior High School)	ALT NO. 1	ALT NO. 2				Comments
Nelson Fire Protection	✓	✓	\$20,161.00	\$21,345.00	\$1,500.00					
C.L. Doucette	✓	✓	\$36,400.00	\$13,100.00	\$1,500.00					
Low Bid			\$20,161.00	\$13,100.00						
BID PACKAGE #9 - Plumbing										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
DeFranco Plumbing	✓	✓	\$92,767.00							
Hartwig Plumbing & Heating	✓	✓	\$99,000.00							
Chas A. Bruckner & Son	✓	✓	\$97,970.00							
Low Bid			\$92,767.00							
BID PACKAGE #10 - HVAC										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
DeKalb Mechanical	✓	✓	\$525,000.00	\$9,200.00						
Amber Mechanical	✓	✓	\$626,500.00	\$17,500.00						
Accomplished Mechanical	✓	✓	\$580,000.00	\$11,000.00						
Low Bid			\$525,000.00	\$9,200.00						
BID PACKAGE #11 - Electrical										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
Shoreline Electric	✓	✓	\$349,000.00	\$140,090.00	\$3,600.00					
Carey Electric	✓	✓	\$330,885.00	\$163,870.00	\$3,145.00					
Prospect Electric	✓	✓	\$354,700.00	\$174,600.00	\$3,900.00					
Low Bid			\$330,885.00	\$140,090.00						



NICHOLAS & ASSOCIATES, INC.

1001 Feehanville Drive
Mt. Prospect, IL 60056

Phone 847.394.6200
Fax 847.394.6205

April 3, 2017

Tony Rossi
Executive Director of Facilities &
Operations
Community Consolidated School
District 59
2123 S. Arlington Heights Road
Arlington Heights, IL 60005

**Re: Recommendation on Construction Contract Award for:
Addition and Remodeling at Devonshire Elementary School**

Dear Mr. Rossi,

Bids for the above-referenced project were received at the District Office, 2123 S. Arlington Heights Road Arlington Heights, Illinois. Bids were publicly opened and read aloud on Thursday, March 23, 2017 at 2:00pm local time.

Enclosed for your information is a copy of the bid tabulation sheet outlining the bids received from the contractors and applicable bid package.

Nicholas & Associates, Inc. affirms that the apparent low bidders for each bid package have reviewed and understand the bid documents for the Addition and Remodeling at Devonshire Elementary School and intend to perform the work as specified.

Therefore, we recommend that an award for construction be made as follows:

Contractors	Contract Value Amount
<u>Bid Package #1:</u> Riemer Eng. 6N360 Crane Rd. St. Charles, IL	\$243,020.00
<u>Bid Package #2:</u> JAC Masonry 242 Park Ave. Lake Villa, IL	\$226,900.00
<u>Bid Package #3:</u> Mechanical & Industrial Steel 24226 S. Northern Illinois Dr. Channahon, IL	\$173,000.00
<u>Bid Package #4:</u> RB Construction 600 N. Villa Avenue Villa Park, IL	\$486,000.00

Bid Package #5:

Elens & Maichin

1621 Manhattan Road
Joliet, IL

\$196,860.00

Bid Package #6:

Rock Valley Glass

1398 Huntwood Dr.
Cherry Valley, IL

\$47,335.00

Bid Package #7:

RB Construction

600 N. Villa Avenue
Villa Park, IL

\$752,000.00

Bid Package #8:

Nelson Fire Protection

11028 Raleigh Court
Rockford, IL

\$19,961.00

Bid Package #9:

DeFranco Plumbing

20330 N. Rand Rd.
Palatine, IL

\$92,067.00

Bid Package #10:

DeKalb Mechanical

339 Wurlitzer Dr.
DeKalb, IL

\$520,000.00

Bid Package #11:

Carey Electric Contractors

3407 Waukegan Rd
McHenry, IL

\$329,105.00

Total Value of Assigned Contracts: \$3,086,248.00

The preceding recommendation represents our interpretation and understanding of the bids submitted. The contract values listed above represent **Base Bids** as accepted by the School District.

Note: Identified Bond Premiums have been deducted from submitted Bid Values.

If you have questions regarding the above or you need additional information, please do not hesitate to contact our office.

Sincerely,

Joe Papanicholas
Nicholas & Associates, Inc.

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: AWARD OF BIDS FOR INTERIOR RENOVATIONS AT
FRIENDSHIP JUNIOR HIGH**

BASIC BID INFORMATION

NUMBER OF BIDS RECEIVED: 35

DATE OF BID OPENING: March 23, 2017

Background

Friendship Junior High has a majority of classroom configurations which require students to pass through one room to gain access to another. The construction of the current classrooms also lacks insulation to prevent sound permeation between spaces. Working with ARCON and Associates, a plan to add hallways to create individual classroom entrances and rebuild classroom walls will eliminate these distractions.

At the October 24, 2016 BOE meeting, a resolution was approved to proceed with drawings and specifications to go out to bid for the aforementioned work.

On March 23, 2017, thirty-five (35) bids were opened for 11 bid packages representing the various trades resulting in base bids that total \$655,568. Work will commence at the end of this school year with substantial completion scheduled prior to the start of the 2017-2018 school year.

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

WHEREAS, members of the Board of Education approved moving forward with interior renovations at Friendship Junior High during the October 24, 2016, Board of Education meeting;

WHEREAS, 35 bids were opened on March 23, 2017 for interior renovations at Friendship Junior High;

NOW, THEREFORE, BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education award trade contracts in the amount of \$655,568 and including a construction contingency in the amount of \$50,000 for a total of \$705,568.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -

President

ATTEST:

Secretary

Community Consolidated School District 59

Addition and Remodeling at Devonshire and Friendship

March 23, 2017 at 2:00pm

Bid Tabulation



BID PACKAGE # 1 - SITE WORK & CONCRETE										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
Albrecht Enterprises	✓	✓	\$277,540.00							
Eagle Concrete	✓	✓	\$299,314.00							
Riemer Engineering & Land Development	✓	✓	\$245,920.00							
Cibulka Concrete	✓	✓	\$259,425.00							
Low Bid			\$245,920.00							
BID PACKAGE #2 - Masonry										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
JAC Masonry	✓	✓	\$229,200.00	\$2,200.00	\$9,600.00					
Midwest Masonry	✓	✓	\$294,600.00	\$4,000.00	\$6,900.00					
J&E Duff	✓	✓	\$273,700.00	\$4,000.00	\$8,500.00					
A. Horn, Inc.	✓	✓	\$244,700.00	\$2,600.00	\$7,650.00					
Low Bid			\$229,200.00	\$2,200.00						
BID PACKAGE #3 - Structural Steel & Miscellaneous Steel										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
Guardian Construction	✓	✓	\$178,400.00		\$1,000.00					
Steel Fab, Inc.	✓	✓	\$183,600.00		\$900.00					
M&I Steel	✓	✓	\$175,000.00		\$750.00					
Low Bid			\$175,000.00							
BID PACKAGE #4 - General Trades										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
R.B. Construction	✓	✓	\$492,000.00	\$171,000.00	\$21,000.00					
Monarch Construction	✓	✓	\$531,000.00	\$172,000.00	\$24,000.00					
Lamp	✓	✓	\$551,309.00	\$188,430.00	\$23,600.00					
Low Bid			\$492,000.00	\$171,000.00						
BID PACKAGE #5 - Roofing										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
Elens & Maichin Roofing	✓	✓	\$198,430.00							
Olsson Roofing	✓	✓	\$217,870.00							
Bennett & Brosseau	✓	✓	\$219,000.00							
Metalmaster Roofmaster	✓	✓	\$207,757.00							
Riddiford Roofing	✓	✓	\$258,400.00							
Low Bid			\$198,430.00							
BID PACKAGE #6 - Aluminum & Glazing										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
Rock Valley Glass	✓	✓	\$47,900.00	\$15,100.00	\$1,290.00					
Madden Glass	✓	✓	\$61,700.00	\$13,900.00	\$1,300.00					
Low Bid			\$47,900.00	\$13,900.00						
BID PACKAGE #7 - Framing/Drywall, Acoustical, Painting, & Flooring										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
Monarch Construction	✓	✓	\$798,000.00	\$366,000.00	\$2,500.00	\$75,000.00				
R.B. Construction	✓	✓	\$760,000.00	\$314,000.00	\$2,300.00	\$75,700.00				
Lamp	✓	✓	\$846,224.00	\$436,967.00	\$7,751.00	\$71,281.00				
Low Bid			\$760,000.00	\$314,000.00						

Community Consolidated School District 59

Addition and Remodeling at Devonshire and Friendship

March 23, 2017 at 2:00pm

Bid Tabulation



BID PACKAGE #8 - Fire Protection										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship E Junior High School)	ALT NO. 1	ALT NO. 2				Comments
Nelson Fire Protection	✓	✓	\$20,161.00	\$21,345.00	\$1,500.00					
C.L. Doucette	✓	✓	\$36,400.00	\$13,100.00	\$1,500.00					
Low Bid			\$20,161.00	\$13,100.00						
BID PACKAGE #9 - Plumbing										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
DeFranco Plumbing	✓	✓	\$92,767.00							
Hartwig Plumbing & Heating	✓	✓	\$99,000.00							
Chas A. Bruckner & Son	✓	✓	\$97,970.00							
Low Bid			\$92,767.00							
BID PACKAGE #10 - HVAC										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
DeKalb Mechanical	✓	✓	\$525,000.00	\$9,200.00						
Amber Mechanical	✓	✓	\$626,500.00	\$17,500.00						
Accomplished Mechanical	✓	✓	\$580,000.00	\$11,000.00						
Low Bid			\$525,000.00	\$9,200.00						
BID PACKAGE #11 - Electrical										
Contractor	Bid Bond	Add. 1, 2, & 3	Base Bid 1 (Devonshire Elementary School)	Base Bid 2 (Friendship Junior High School)	ALT NO. 1	ALT NO. 2				Comments
Shoreline Electric	✓	✓	\$349,000.00	\$140,090.00	\$3,600.00					
Carey Electric	✓	✓	\$330,885.00	\$163,870.00	\$3,145.00					
Prospect Electric	✓	✓	\$354,700.00	\$174,600.00	\$3,900.00					
Low Bid			\$330,885.00	\$140,090.00						



NICHOLAS & ASSOCIATES, INC.

1001 Feehanville Drive
Mt. Prospect, IL 60056

Phone 847.394.6200
Fax 847.394.6205

April 3, 2017

Tony Rossi
Executive Director of Facilities &
Operations
Community Consolidated School
District 59
2123 S. Arlington Heights Road
Arlington Heights, IL 60005

**Re: Recommendation on Construction Contract Award for:
Remodeling at Friendship Junior High**

Dear Mr. Rossi,

Bids for the above-referenced project were received at the District Office, 2123 S. Arlington Heights Road Arlington Heights, Illinois. Bids were publicly opened and read aloud on Thursday, March 23, 2017 at 2:00pm local time.

Enclosed for your information is a copy of the bid tabulation sheet outlining the bids received from the contractors and applicable bid package.

Nicholas & Associates, Inc. affirms that the apparent low bidders for each bid package have reviewed and understand the bid documents for the Remodeling at Friendship Junior High and intend to perform the work as specified.

Therefore, we recommend that an award for construction be made as follows:

Contractors	Contract Value Amount
Bid Package #1: N/A	
Bid Package #2: JAC Masonry 242 Park Ave. Lake Villa, IL	\$2,178.00
Bid Package #3: N/A	
Bid Package #4: RB Construction 600 N. Villa Avenue Villa Park, IL	\$169,000.00
Bid Package #5: N/A	

Bid Package #6:

Madden Glass

60 N. Gordon Avenue
Elk Grove Village, IL

\$13,500.00

Bid Package #7:

RB Construction

600 N. Villa Avenue
Villa Park, IL

\$310,500.00

Bid Package #8:

CL Doucette

3610 S. Morgan St.
Chicago, IL

\$12,900.00

Bid Package #9:

N/A

Bid Package #10:

DeKalb Mechanical

339 Wurlitzer Dr.
DeKalb, IL

\$9,100.00

Bid Package #11:

Shoreline Electric

515 N Wolf Rd.
Wheeling, IL

\$138,390.00

Total Value of Assigned Contracts: \$655,568.00

The preceding recommendation represents our interpretation and understanding of the bids submitted. The contract values listed above represent **Base Bids** as accepted by the School District.

Note: Identified Bond Premiums have been deducted from submitted Bid Values.

If you have questions regarding the above or you need additional information, please do not hesitate to contact our office.

Sincerely,

Joe Papanicholas
Nicholas & Associates, Inc.

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: **AWARD OF FLOORING REPLACEMENT AT
HOLMES JUNIOR HIGH****

BASIC BID INFORMATION

NUMBER OF BIDS RECEIVED: 2

DATE OF BID OPENING: March 23, 2017

Background

Flooring replacements for designated spaces at Holmes were included in the 2017-2018 capital improvement projects resolution and approved at the February 27, 2017 Board of Education meeting.

A mandatory pre-bid meeting on March 9, 2017 was held on site to explain the scope of work. Bids were received, opened, and reviewed on March 23, 2017. A scope review was held with the lowest responsible bidder Johnson Floor Company, ARCON and Associates, and representatives of the District.

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

WHEREAS, floor replacement drawings and specifications were developed by ARCON and Associates and the District and put out to bid;

WHEREAS, two (2) bids were opened on March 23, 2017 for flooring replacement at Holmes Junior High;

NOW, THEREFORE, BE IT RESOLVED, on the 25th day of April, 2017, the Board of Education of Community Consolidated School District 59 approve the award for flooring replacement work at Holmes Junior High to Johnson Floor Company, Countryside, IL, for base bid \$631,979.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -

President

ATTEST:

Secretary



HOLMES FLOORING REPLACEMENT BID SUMMARY

Bid Opening - March 23, 2017 1:30 PM

BIDDER	BASE BID	UNIT COST: SURFACE APPLIED VAPOR REDUCATION SYSTEM	TOTAL AWARDED BY VENDOR
Johnson Floor Company, Inc.	\$631,979.00	\$4.95	\$631,979.00
Vortex Commercial Flooring Inc.	\$662,577.00	\$5.15	\$0.00
TOTAL BID AWARDED			\$631,979.00

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: APPROVAL OF THREE-YEAR CONTRACT FOR ELECTRIC

Background

Our current contract for electric expires on May 31, 2017. A Request For Proposal (RFP) was sent out to seven providers on March 24, 2017. Four providers and one broker representing eight providers responded with a quote on April 4, 2017.

The RFP provided three term options (12, 24 and 36 months) for a fixed rate contract to provide the District with electric. The RFP included all costs, fees and discounts associated with the purchase of electric, but not the delivery costs. These delivery services charges are billed by ComEd and include: customer charges, standard metering charges, distribution facilities charges and IL electricity distribution charges.

It is recommended that the Board of Education approve the electric quote provided by AEP Energy in the amount of \$.0625200 for 36 months.

Recommendation

Approval

Resolution

Motion was made by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2017 the Community Consolidated School District 59 Board of Education approve a 36 month contract with AEP Energy to provide the District with electric at a cost of \$.0625200.

The proposal summary sheet is attached.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYES: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE:

ATTEST:

President

Secretary

Electric RFP Summary



Board of Education and Administrative Offices
2123 S. Arlington Heights Road, Arlington Heights, IL 60005

RFP Tabulation Form

Name of RFP: Electric Supply

Date: April 4, 2017

RATES QUOTED	AEP Energy (current provider)			MidAmerican Energy Services			MC Squared Energy Services			IEC			Save Wave Energy (Broker)			
	OPTION 1 12 MONTH 5/17 - 5/18 FIXED RATE	OPTION 2 24 MONTH 5/17 - 5/19 FIXED RATE	OPTION 3 36 MONTH 5/17 - 5/20 FIXED RATE	OPTION 1 12 MONTH 5/17 - 5/18 FIXED RATE	OPTION 2 24 MONTH 5/17 - 5/19 FIXED RATE	OPTION 3 36 MONTH 5/17 - 5/20 FIXED RATE	OPTION 1 12 MONTH 5/17 - 5/18 FIXED RATE	OPTION 2 24 MONTH 5/17 - 5/19 FIXED RATE	OPTION 3 36 MONTH 5/17 - 5/20 FIXED RATE	OPTION 1 12 MONTH 5/17 - 5/18 FIXED RATE	OPTION 2 24 MONTH 5/17 - 5/19 FIXED RATE	OPTION 3 36 MONTH 5/17 - 5/20 FIXED RATE	Broker's Customers	OPTION 1 12 MONTH 5/17 - 5/18 FIXED RATE	OPTION 2 24 MONTH 5/17 - 5/19 FIXED RATE	OPTION 3 36 MONTH 5/17 - 5/20 FIXED RATE
SUPPLY COST	\$0.0333	\$0.03216	\$0.03146	\$0.03384	\$0.03241	\$0.03157	\$0.03217	\$0.03110	\$0.03037	\$0.03284	\$0.03168	\$0.03097	Constellation	\$0.06443	\$0.06720	\$0.06737
LINE LOSS	\$0.0019	\$0.00184	\$0.0018	\$0.00222	\$0.00213	\$0.00207	\$0.00208	\$0.00201	\$0.00197	\$0.00264	\$0.00253	\$0.00247	US Gas & Electric	\$0.06480	\$0.06650	\$0.06650
CAPACITY	\$0.01771	\$0.02134	\$0.02201	\$0.01730	\$0.02122	\$0.02187	\$0.01674	\$0.02012	\$0.02101	\$0.01666	\$0.02008	\$0.02084	Santanna Energy	\$0.06589	\$0.06871	\$0.06913
TRANSMISSION	\$0.00697	\$0.00709	\$0.00725	\$0.00698	\$0.00698	\$0.00698	\$0.00718	\$0.00754	\$0.00793	\$0.00075	\$0.00075	\$0.00075	IGS	\$0.06520	\$0.06840	\$0.06790
RENEWABLE PORTFOLIO STANDARD (RPS)	in transmission	in transmission	in transmission	\$0.00034	\$0.00026	\$0.00017	\$0.00030	\$0.00022	\$0.00015	\$0.00065	\$0.00078	\$0.00078	Crius Enerfy	\$0.06488	\$0.06723	\$0.06717
ANCILLARY SVCS	in transmission	in transmission	in transmission	\$0.00265	\$0.00265	\$0.00265	\$0.00235	\$0.00235	\$0.00234	\$0.00135	\$0.00149	\$0.00159	Direct Energy	\$0.06243	\$0.06578	\$0.06567
NETWORK INTEGRATION TRANSMISSION (NITS)	in transmission	in transmission	in transmission	\$0.00	\$0.00	\$0.00	in transmission	in transmission	in transmission	\$0.00653	\$0.00654	\$0.00653	Champion	\$0.06264	\$0.06488	\$0.06469
SPECIAL DISCOUNTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Source Power & Gas	\$0.06460	\$0.06684	\$0.06645
OTHER FEES:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00329	\$0.00360	\$0.00367				
SERVICE FEE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
ADMIN FEE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
BILLING FEE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
ANY OTHER FEES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				
TOTAL - ALL INCLUSIVE	\$0.0598800	\$0.0624300	\$0.0625200	\$0.06333	\$0.06565	\$0.06531	\$0.06082	\$0.06334	\$0.06377	\$0.06471	\$0.06745	\$0.06760				

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: APPROVAL OF TWO-YEAR CONTRACT FOR NATURAL GAS

Background

The current contract for natural gas expires on June 30, 2017. A Request For Proposal (RFP) was sent out to five providers on March 24, 2017. On April 4, 2017, the District received four responses. Three of the responses were from suppliers and one was from a natural gas broker representing three suppliers.

To ensure that the District partners with the best supplier for our upcoming natural gas needs the RFP was divided into four options. The options addressed the length of the contract, (12 or 24 months), and natural gas storage options. One type of natural gas storage option is to have the District “own” the natural gas purchased but not used. This option allows for the District to bank the unused natural gas in anticipation of future natural gas price increases. The other option is for the District to return, or sell back, the unused natural gas for a cost credit at a lower rate than purchased.

There were some responses which were outside the District’s RFP. One response included a 36 month option, which was not in the District’s RFP. Another was to include the total cost of natural gas and basis costs in the event the District would to agree to a fixed cost/therm, which was not in the District’s RFP.

Per the commodities market, many of the costs incurred for natural gas are based on natural gas pricing. This RFP included commodity cost comparisons as a part of the quote to compare the costs that are passed along to the consumer. National Gas Intelligence (NGI) and New York Mercantile Exchange (NYMEX) comparisons were included in the RFP.

It is recommended that the Board of Education approve the quote provided by Centerpoint for Option 2 at \$0.001 for NGI Index and \$0.0029 for Basis to NYMEX for 24 months with the District owning the natural gas storage. Since Centerpoint is our current provider, the District would not need to incur any additional expenses for changing providers or be forced to return for a credit our current natural gas inventory of 179,000 therms.

Recommendation

Approval

Resolution

Motion was made by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2017 the Community Consolidated School District 59 Board of Education approve Option 2 for a 24 month contract with Centerpoint to provide the District with natural gas at a cost of \$0.001 for NGI Index and \$.0029 for Basis to NYMEX and the District owning the natural gas storage.

The proposal summary sheet is attached.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schurnacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYES: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE:

ATTEST:

President

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: RENEWAL FOR REFUSE/RECYCLING SERVICE

Background

The terms of the original agreement for refuse and recycling service were from July 1, 2015 through June 30, 2016. The contract was for a one-year term with an option for two additional one-year renewals upon School District 59's satisfaction and acceptance of the vendor's prior year's performance and service.

According to the bid specifications the refuse is picked up daily, Tuesday through Saturday, and the recycling is picked up once a week. The vendor also provides 90-gallon recycling containers, a size that best meets the schools' recycling needs.

School year 2017-2018 represents the second and final one-year term renewal and Republic Services has agreed to maintain the current rates. The District Administration continues to be satisfied with the level of performance and service provided by the vendor and is therefore recommending the contract for refuse/recycling service be renewed with Republic Services from July 1, 2017 through June 30, 2018.

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

WHEREAS Republic Services has provided the required services while demonstrating a high level of performance;

WHEREAS, Republic Services has agreed to keep rates the same for 2017-2018;

NOW, THEREFORE, BE IT RESOLVED, on the 25th day of April, 2017, the Board of Education of Community Consolidated School District 59 approve the renewal for refuse/recycling service to Republic Services, 2101 South Busse Road, Mount Prospect, Illinois 60056, for the 2017-2018 school year at an estimated monthly rate of \$4,894.10 and an approximate annual cost of \$58,729.20.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYES: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE:

ATTEST:

President

Secretary

RES Board Summary - Refuse & Recycle FINAL - Proposal Page

**Community Consolidated School District 59
REPUBLIC SERVICES RENEWAL 2017-2018
Refuse and Recycling Service**

BASE BID						2015-2016			2016-2017			2017-2018 Proposal		
Locations	Qty	Size	Type	Freq	Days	Monthly Charge	Extra Yd Cost	Extra Pickup	Monthly Charge	Extra Yd Cost	Extra Pickup	Monthly Charge	Extra Yd Cost	Extra Pickup
Administration Ctr 2123 S. Arlington Hts Rd. Arlington Hts 60005	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	1	2 yd	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
Brentwood School 260 Dulles Des Plaines 60016	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 39.00	\$ 246.81	\$ 9.00 /yd	\$ 39.00
	1	90 gal	Recycle	1x/week	TBD	\$ 15.00	\$ 3.00 /yd	\$ 15.00	\$ 15.00	\$ 3.00 /yd	\$ 15.00	\$ 15.00	\$ 3.00 /yd	\$ 15.00
Byrd School 265 Wellington Elk Grove Village 60007	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	2	90 gal	Recycle	1x/week	TBD	\$ 20.00	\$ 3.00 /yd	\$ 15.00	\$ 20.00	\$ 3.00 /yd	\$ 15.00	\$ 20.00	\$ 3.00 /yd	\$ 15.00
Clearmont School 280 Clearmont Dr. Elk Grove Village 60007	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	4	90 gal	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
Devonshire School 1401 S. Pennsylvania Ave. Des Plaines 60018	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	4	90 gal	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
Forest View School 1901 W. Estates Mt. Prospect 60056	1	4/6* yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 370.22	\$ 9.00 /yd	\$ 39.00	\$ 370.22	\$ 9.00 /yd	\$ 39.00
	4	90 gal	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
John Jay School 1835 W. Pheasant Trail Mt. Prospect 60056	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	4	90 gal	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
Juliette Low School 1530 S. Highland Arlington Hts 60005	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	4	90 gal	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
Robert Frost 1308 S. Cypress Drive Mt. Prospect 60056	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	4	90 gal	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
Ridge Family Ctr 650 Ridge Elk Grove Village 60007	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	4	90 gal	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
Rupley School 305 E. Oakton Elk Grove Village 60007	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	6	90 gal	Recycle	1x/week	TBD	\$ 30.00	\$ 3.00 /yd	\$ 15.00	\$ 30.00	\$ 3.00 /yd	\$ 15.00	\$ 30.00	\$ 3.00 /yd	\$ 15.00
Salt Creek School 65 Kennedy Blvd Elk Grove Village 60007	1	6 yd	Trash	5x/week	Tue-Sat	\$ 370.22	\$ 9.00 /yd	\$ 39.00	\$ 370.22	\$ 9.00 /yd	\$ 39.00	\$ 370.22	\$ 9.00 /yd	\$ 39.00
	4	90 gal	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
Friendship Jr High 550 Elizabeth Des Plaines 60018	1	6 yd	Trash	5x/week	Tue-Sat	\$ 370.22	\$ 9.00 /yd	\$ 39.00	\$ 370.22	\$ 9.00 /yd	\$ 39.00	\$ 370.22	\$ 9.00 /yd	\$ 39.00
	1	2 yd	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
	2	90 gal	Recycle	1x/week	TBD	\$ 20.00	\$ 3.00 /yd	\$ 15.00	\$ 20.00	\$ 3.00 /yd	\$ 15.00	\$ 20.00	\$ 3.00 /yd	\$ 15.00

* 4 yards for 2015-2016 and 6 yards for 2016-2017 and 2017-2018.

BASE BID						2015-2016			2016-2017			2017-2018 Proposal		
Locations	Qty	Size	Type	Freq	Days	Monthly Charge	Extra Yd Cost	Extra Pickup	Monthly Charge	Extra Yd Cost	Extra Pickup	Monthly Charge	Extra Yd Cost	Extra Pickup
Grove Jr High 777 Elk Grove Blvd. Elk Grove Village 60007	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	1	6 yd	Trash	5x/week	Tue-Sat	\$ 370.22	\$ 9.00 /yd	\$ 39.00	\$ 370.22	\$ 9.00 /yd	\$ 39.00	\$ 370.22	\$ 9.00 /yd	\$ 39.00
	6	90 gal	Recycle	1x/week	TBD	\$ 30.00	\$ 3.00 /yd	\$ 15.00	\$ 30.00	\$ 3.00 /yd	\$ 15.00	\$ 30.00	\$ 3.00 /yd	\$ 15.00
Holmes Jr High/ELC 1900 W. Lonquist Blvd. Mt Prospect 60056	1	4 yd	Trash	5x/week	Tue-Sat	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00	\$ 246.81	\$ 9.00 /yd	\$ 35.00
	6	90 gal	Recycle	1x/week	TBD	\$ 30.00	\$ 3.00 /yd	\$ 15.00	\$ 30.00	\$ 3.00 /yd	\$ 15.00	\$ 30.00	\$ 3.00 /yd	\$ 15.00
	6	90 gal	Recycle	1x/week	TBD	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00	\$ 25.00	\$ 3.00 /yd	\$ 15.00
						2015-16			2016-17			2017-18		
Monthly Total for Trash Removal						\$ 4,319.19			\$ 4,442.60			\$ 4,442.60		
Monthly Total for Recycle Removal						\$ 420.00			\$ 420.00			\$ 420.00		
Fuel Surcharge Fee						\$ -			\$ -			\$ -		
Environment Recovery Fee						\$ -			\$ -			\$ -		
Recycling Fee						\$ -			\$ -			\$ -		
Franchise Fee (Elk Grove Village Fee \$5.25 per Location)						\$ 31.50			\$ 31.50			\$ 31.50		
Municipality or Village License Fee						\$ -			\$ -			\$ -		
Other Fees						\$ -			\$ -			\$ -		
Cost Per 20 Yd On-Call Roll Off Container						\$165/haul \$50/ton			\$165/haul \$50/ton			\$165/haul \$50/ton		
Cost Per 30 Yd On-Call Roll Off Container						\$165/haul \$50/ton			\$165/haul \$50/ton			\$165/haul \$50/ton		
MONTHLY TOTAL BID						\$ 4,770.69			\$ 4,894.10			\$ 4,894.10		

SPECIAL INTEREST

ACTION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ACCEPTING RESULTS OF APRIL 4, 2017 ELECTION

Background

On the 4th day of April 2017, a general election was held to elect community members to four, four-year positions on the Community Consolidated School District 59 Board of Education. Election results were canvassed by The Cook County Clerk and election results will be accepted at the April 25, 2017 Board of Education meeting. Election results indicate the individuals listed below were elected to serve on the Board of Education.

Motion was made by _____, seconded by

_____ to approve the following resolution.

BE IT RESOLVED THAT the Cook County Clerk has canvassed the official election results of the non-partisan election for school board members, which was held on April 4, 2017, and presented the results of the canvass to the Community Consolidated School District 59 Board of Education;

BE IT FURTHER RESOLVED THAT it has been determined that Sharon Roberts, Karen Osmanski, Janice Krinsky, and Mardell Schumacher have each been elected to serve four-year terms as Board Members of the Board of Education of Community Consolidated School District 59.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -

President

ATTEST:

Secretary

(Certification will be available on April 24, 2017 and will be attached).



RE-ORGANIZATIONAL MEETING

OF THE BOARD OF EDUCATION

Tuesday, April 25, 2017

BOARD MEMBERS CODE OF CONDUCT

It has become the practice of the Board to read aloud the "Code of Conduct" during the annual Reorganization of the Board. The code is as follows:

"As a member of my local School Board, I will do my utmost to represent the public interest in education by adhering to the following standards and principles:

1. I will represent all School District constituents honestly and equally, and refuse to surrender my responsibilities to special interest or partisan political groups.
2. I will avoid any conflict of interest or the appearance of impropriety which could result from my position, and will not use my Board membership for personal gain or publicity.
3. I will recognize that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a Board meeting.
4. I will take no private action that might compromise the Board or administration and will respect the confidentiality of privileged information.
5. I will abide by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels.
6. I will encourage and respect the free expression of opinion by my fellow Board members and will participate in Board discussions in an open, honest and respectful manner, honoring differences of opinion or perspective.
7. I will prepare for, attend and actively participate in School Board Meetings.
8. I will be sufficiently informed about and prepared to act on the specific issues before the Board, and remain reasonably knowledgeable about local, State, national and global education issues.
9. I will respectfully listen to those who communicate with the Board, seeking to understand their views, while recognizing my responsibility to represent the interests of the entire community.
10. I will strive for appositive working relationship with the Superintendent, respecting the Superintendent's authority to advise the Board, implement Board policy, and administer the District.
11. I will model continuous learning and work to ensure good governance by taking advantage of Board member development opportunities, such as those sponsored by my State and national school board associations, and encourage my fellow Board members to do the same.
12. I will strive to keep my Board focused on its primary work of clarifying the District purpose, direction and goals, and monitoring District performance.

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: DETERMINATION OF LENGTH OF OFFICE --
PRESIDENT, VICE PRESIDENT AND SECRETARY TO
THE BOARD OF EDUCATION**

Background

The law provides that the term of office is two years, but does allow the local board to pass a resolution limiting the terms to one year. If it is decided that the term of office is to be two years, no formal resolution is necessary. However, if one year terms are desired, a resolution indicating the length and time of the next election is required.

Recommendation

None

Motion by _____, seconded by _____

to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education establishes the length of office for the president, vice-president, and secretary to be for a period of one (1) year; the next election of officers to be held in 2018.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ESTABLISHMENT OF STIPEND FOR THE BOARD SECRETARY

Background

Board Policy 2.110 states the secretary may receive such compensation as shall be fixed by the Board of Education before to his/her election. The current position of the Board has been one of not authorizing a stipend for the Board Secretary. During the early 1990's the board had a practice of setting a stipend of \$200 for the Board Secretary. The following resolution allows the Board to insert an agreed upon figure.

Recommendation

None

Motion by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education establishes an annual stipend of \$_____ to be paid to the elected board secretary as compensation for the performance of the duties of this office.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -

President

ATTEST:

Secretary

Item No. 8.02 d.

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: NOMINATION AND ELECTION OF PRESIDENT

Motion by _____, seconded by _____,
to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2017, _____
_____ is elected President of this Board of Education.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -

President

ATTEST:

Secretary

Item No. 8.02 e.

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: NOMINATION AND ELECTION OF VICE-PRESIDENT

Motion by _____, seconded by _____,
to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2017 _____

_____ is elected Vice-President of this Board
of Education.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: NOMINATION AND ELECTION OF SECRETARY

Motion by _____, seconded by _____,
to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2017, _____

_____ is elected Secretary of this Board
of Education.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -

ATTEST:

President

Secretary

Item No. 8.02 g.

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ADOPTION OF BOARD POLICY MANUAL

Background:
With the reorganization of the Board, it would be appropriate for legal as well as procedural reasons to reaffirm the adoption of the District 59 Board Policy Manual.

Recommendation
Approval

_____ made a motion, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education hereby reaffirms the adoption of the District 59 Board Policy Manual.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -

President

ATTEST:

Secretary

Item No. 8.02 h.

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: SET TIME, DATES AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION FOR THE 2017/18 SCHOOL YEAR

Background

During the reorganization meeting the Board of Education is required by The School Code to set the date, time and place for its regular meetings. A listing of suggested meeting dates, times and locations for the 2017/18 school year is attached to this resolution.

Recommendation

Approval

_____ made a motion, seconded by _____
to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2017, the District 59 Board of Education hereby sets the date, time and place for its regular meetings in accordance with the listing of meeting dates and times attached to this resolution.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -

President

ATTEST:

Secretary



NOTICE IS HEREBY GIVEN by the Board of Education of Community Consolidated School District 59, Cook County, Illinois that regular meetings will be held on the following dates:

Monday, July 10, 2017

Monday, August 14, 2017

Monday, August 28, 2017

Monday, September 11, 2017

Monday September 25, 2017

Tuesday, October 10, 2017

Monday, October 23, 2017

Monday, November 13, 2017

Monday, November 27, 2017

Monday, December 11, 2017

Monday, January 8, 2018

Monday, January 22, 2018

Monday, February 12, 2018

Monday, February 26, 2018

Monday, March 12, 2018

Monday, April 2, 2018

Monday, April 23, 2018

Monday, May 14, 2018

Tuesday, May 29, 2018

Monday, June 11, 2018

Monday, June 25, 2018

Regular Board Meetings will normally begin at 7:00 p.m. and are held in the Boardroom of the BOE/Administration Center, 2123 South Arlington Heights Road, Arlington Heights, IL 60005.

DATED this 25th day of April, 2017, at Arlington Heights, Illinois.

copies: News media so requesting, DEA, CAMEO, Presidents' Council

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

PROCLAMATION: STAFF APPRECIATION WEEK - MAY 1-5, 2017

Background

Staff Appreciation Week, in conjunction with National Teacher Appreciation Week, May 1-5, 2017 serves to increase community understanding, appreciation and support of our nation's schools. The success of Community Consolidated School District 59 is the result of a team effort on the part of our staff: administrators, teachers, administrative assistants, school board members, teaching assistants, aides, and custodial/maintenance personnel all working collaboratively towards the same common goal: *Preparing Students to be Successful for Life*.

Recommendation

Approval of the proclamation recognizing Community Consolidated School District 59 staff members as part of National Teacher Appreciation Week to be celebrated throughout the district during the week of May 1-5, 2017.

Proclamation

Motion made by _____, seconded by _____ to adopt the following proclamation:

WHEREAS: *Preparing Students to be Successful for Life* is the mission of Community Consolidated School District 59; and

WHEREAS: the economic future of our community, state, and nation is dependent upon a knowledgeable and informed citizenry; and

WHEREAS: the week of May 1-5, 2017 has been designated as National Teacher Appreciation Week;

WHEREAS: members of the Board of Education desire to recognize teachers and all employees of School District 59 for their dedicated contributions;

NOW, THEREFORE, BE IT RESOLVED THAT on the 25th day of April, 2016, on behalf of the residents, parents and students, and especially members of the Board of Education, the week of May 1-5, 2017, is hereby proclaimed as Staff Appreciation Week within Community Consolidated School District 59.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT the President and Secretary of the Board of Education will sign the proclamation attached hereto and a certified copy of the proclamation will be sent to each school within Community Consolidated School District 59.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -

President

ATTEST:

Secretary



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

PROCLAMATION

WHEREAS: the economic future of our community, state, and nation is dependent upon a knowledgeable and informed citizenry;

WHEREAS: a strong, effective system of free public school education for all children and youth is essential to our democratic system of government;

WHEREAS: the United States has made considerable progress in the social, technological, and scientific fields due to our system of free and universal public education;

WHEREAS: much of this progress can be attributed to the outstanding and dedicated educators entrusted with the educational development of our children to their full potential; and

WHEREAS: the week of May 1-5, 2017 has been designated as National Teacher Appreciation Week;

NOW, THEREFORE, BE IT RESOLVED THAT on the 25th day of April, 2017 on behalf of the residents, parents and students, and especially members of the Board of Education, the week of May 1-5, 2017 is hereby proclaimed Staff Appreciation Week within Community Consolidated School District 59 as a time to recognize employees of District 59 for their contributions toward the intellectual, cultural, emotional, social, and physical development of children.

Approved this 25th day of April, 2017.

Ayes:

Nays:

President, Board of Education

Attest

Secretary, Board of Education

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools**

RESOLUTION: PUBLIC HEARING ON 2018-19 SCHOOL HOLIDAYS
MODIFICATION

Background

Section 24-2 of the School Code provides that a school board is authorized to hold school or schedule teachers' institutes, parent-teacher conferences, or staff development activities (including school improvement and inservice training on the following legal school holidays).

The list of holidays is consistent with the school calendar recommended to the Board of Education on April 10, 2017. Members will be asked to designate President's Day for Lincoln's Birthday holiday and November 21, 2018 for Veteran's Day holiday.

July 4	Wednesday, July 4, 2018
Labor Day	Monday, September 3, 2018
Columbus Day	Monday October 8, 2018
Veterans Day	Observed Wednesday, November 21, 2018
Thanksgiving Day	Thursday, November 22, 2018
Day-After Thanksgiving	Friday, November 23, 2018
Christmas Eve	Monday, December 24, 2018
Christmas Day	Tuesday, December 25, 2018
New Year's Eve	Monday, December 31, 2018
New Year's Day	Tuesday, January 1, 2019
Martin Luther King's Birthday	Monday January 21, 2019
President's Day	Monday, February 18, 2019
Memorial Day	Monday, May 27, 2019
Floating Holiday (1)	

The school board or other applicant is authorized to take these actions provided that (1) the person/persons honored by the holiday are recognized through instructional activities conducted on that day or, if the day is not used for student attendance, on the first school day preceding or following that day; and (2) the entity choosing to exercise this authority first holds a public hearing about the proposal. The school board or other application shall provide notice preceding the public hearing to both educators and parents, setting forth the time, date and place of the hearing; describing the proposal; and indicating that testimony from educators and parents will be taken about the proposal during the public hearing.

Recommendation

The administration recommends that the meeting be opened for public comments and/or requests for consideration prior to adoption of the 2018-19 School Holidays. Resolutions to open and to close the hearing follow:

Resolution #1

Motion was made by _____, seconded by _____ that the Community Consolidated School District 59 Board of Education meeting be opened on this date, April 25, 2017 for a public hearing on the School Holidays for the 2018-19 School Year and that the secretary shall record the time as _____ p.m.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -

President

ATTEST:

Secretary

Resolution #2

Motion was made by _____, seconded by _____ that the Community Consolidated School District 59 Board of Education meeting be closed on this date, April 25, 2017 for a public hearing on the School Holidays for the 2018-19 School Year and that the secretary shall record the time as _____ p.m.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: GROVE JUNIOR HIGH SCHOOL REQUEST TO ACCEPT
GRANT AWARD, ECOLAB FOUNDATION ELK GROVE
VILLAGE CHAPTER**

Background

Grove Junior High School is requesting acceptance of a grant award of \$1,359.94 from the Ecolab Foundation, Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007. The grant award is to be used to benefit the Family And Consumer Science Curriculum by helping students in 8th grade explore career options in the culinary and baking fields.

Recommendation

Adoption

Resolution

Motion made by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept a grant award of \$1,359.94 from the Ecolab Foundation, Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007.

BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept a grant award of \$1,359.94 from the Ecolab Foundation, Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007. The grant award is to be used to benefit the Family And Consumer Science Curriculum by helping students in 8th grade explore career options in the culinary and baking fields.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donors, in writing, expressing the appreciation of the members of the Board of Education, and that this donation shall be listed in the “official” minutes of this meeting.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYES: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE:

ATTEST:

President

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: GROVE JUNIOR HIGH SCHOOL REQUEST TO ACCEPT TWO
GRANT AWARDS, ECOLAB FOUNDATION ELK GROVE
VILLAGE CHAPTER**

Background

Grove Junior High School is requesting acceptance of two grant awards of \$2,991.89 each, from the Ecolab Foundation, Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007. These grant awards will be used to procure POLAR bluetooth heart rate monitors. The grant awards will allow students and teachers participating in the Physical Education Curriculum to better assess data and progress towards individual student and teacher fitness goals.

Recommendation

Adoption

Resolution

Motion made by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept two grant awards of \$2,991.89 each, from the Ecolab Foundation, Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007.

BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept two grant awards of \$2,991.89 each, from the Ecolab Foundation, Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007. The grant award will allow students and teachers participating in the Physical Education Curriculum to better assess data and progress towards individual student and teacher fitness goals.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donor, in writing, expressing the appreciation of the members of the Board of Education, and that these donations shall be listed in the “official” minutes of this meeting.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYES: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE:

ATTEST:

President

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: GROVE JUNIOR HIGH SCHOOL REQUEST TO ACCEPT
GRANT AWARD, MIDWEST DAIRY ASSOCIATION**

Background

Grove Junior High School is requesting acceptance of a grant award of \$500 from the Midwest Dairy Association, 2015 Rice Street, St. Paul, MN 55113. The grant award is part of the Midwest Dairy Association's "Becoming a Touchdown School In The Fuel Up To Play" program. The money awarded through this program allows opportunities for PE Curriculum focused in the fight against obesity.

Recommendation

Adoption

Resolution

Motion made by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept a grant award of \$500 from the Midwest Dairy Association, 2015 Rice Street, St. Paul, MN 55113.

BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept a grant award of \$500 from the Midwest Dairy Association, 2015 Rice Street, St. Paul, MN 55113. The grant award is part of the Midwest Dairy Association's "Becoming a Touchdown School In The Fuel Up To Play" program. The money awarded through this program allows opportunities for PE Curriculum focused in the fight against obesity.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donors, in writing, expressing the appreciation of the members of the Board of Education, and that this donation shall be listed in the "official" minutes of this meeting.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYES: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE:

ATTEST:

President

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: GROVE JUNIOR HIGH SCHOOL REQUEST TO ACCEPT
GRANT AWARD, ECOLAB FOUNDATION ELK GROVE
VILLAGE CHAPTER**

Background

Grove Junior High School is requesting acceptance of a grant award of \$1,700 from the Ecolab Foundation, Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007. The “I Think, I Learn, Therefore I Blog” is a grant proposal that will engage students in 21st century learning. Students will use digital and non-digital text and resources to analyze past and present Social Science content.

Recommendation

Adoption

Resolution

Motion made by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept a grant award of \$1,700 from the Ecolab Foundation, Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007.

BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept a grant award of \$1,700 from the Ecolab Foundation, Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007. The “I Think, I Learn, Therefore I Blog” is a grant proposal that will engage students in 21st century learning. Students will use digital and non-digital text and resources to analyze past and present Social Science content.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donors, in writing, expressing the appreciation of the members of the Board of Education, and that this donation shall be listed in the “official” minutes of this meeting.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYES: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE:

ATTEST:

President

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: GROVE JUNIOR HIGH SCHOOL REQUEST TO ACCEPT
GRANT AWARD, ECOLAB FOUNDATION ELK GROVE
VILLAGE CHAPTER**

Background

Grove Junior High School is requesting acceptance of a grant award of \$2,990 from the Ecolab Foundation Visions For Learning And Educator Grant, Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007. The Non-fiction Books is a grant proposal that will expand the school's library collection and support the Dual Language, Spanish Heritage and Spanish classes as students conduct research in Spanish.

Recommendation

Adoption

Resolution

Motion made by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept a grant award of \$2,990 from the Ecolab Foundation Visions For Learning And Educator Grant, Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007.

BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept a grant award of \$2,990 from the Ecolab Foundation Visions For Learning And Educator Grant, Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007. The Non-fiction Books is a grant proposal that will expand the school's library collection and support the Dual Language, Spanish Heritage and Spanish classes as students conduct research in Spanish.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donors, in writing, expressing the appreciation of the members of the Board of Education, and that this donation shall be listed in the "official" minutes of this meeting.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYES: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE:

ATTEST:

President

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: HOLMES JUNIOR HIGH SCHOOL REQUEST TO ACCEPT
GRANT CAMPAIGN AWARD, CHICAGO BEARS FOOTBALL
CLUB AND THE AMERICAN HEART ASSOCIATION**

Background

Holmes Junior High School is requesting acceptance of the grant campaign award of \$10,000 awarded to Holmes Junior High School by the Chicago Bears Football Club and The American Heart Association, 1000 Football Drive Hallis Hall, Lake Forest, IL 60045, and 208 S. LaSalle St. Suite 1500, Chicago, IL 60604. The grant campaign is targeted to support and expand health and fitness programming at the middle school level. Holmes Junior High School is the grand prize winner of the campaign promoted by the National Football League and the American Heart Association. The grant campaign money awarded will be used to fund Holmes Junior High School PE Curriculum that increases student physical activity.

Recommendation

Adoption

Resolution

Motion made by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education accept the grant campaign award of \$10,000 awarded to Holmes Junior High School by the Chicago Bears Football Club and The American Heart Association, 1000 Football Drive Hallis Hall, Lake Forest, IL 60045, and 208 S. LaSalle St. Suite 1500, Chicago, IL 60604.

BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education accept the grant campaign award of \$10,000 awarded to Holmes Junior High School by the Chicago Bears Football Club and The American Heart Association, 1000 Football Drive Hallis Hall, Lake Forest, IL 60045, and 208 S. LaSalle St. Suite 1500, Chicago, IL 60604. The grant campaign is targeted to support and expand health and fitness programming at the middle school level. Holmes Junior High School is the grand prize winner of the campaign promoted by the National Football League and the American Heart Association. The grant campaign money awarded will be used to fund Holmes Junior High School PE Curriculum that increases student physical activity.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donors, in writing, expressing the appreciation of the members of the Board of Education, and that this donation shall be listed in the “official” minutes of this meeting.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYES: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE:

ATTEST:

President

Secretary

DISCUSSION ITEMS

**NEW/CONTINUING
BUSINESS
& ANNOUNCEMENTS**

REPORTS OF
SUPERINTENDENT'S
TEAM

CLOSED SESSION

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: CLOSED MEETING

Background

Provisions of the Illinois Open Meetings Act (Ill. Rev. Stat., Chapter 102, Section 41, et. seq.) stipulate that all or part of a meeting may be closed to the public upon a majority vote of a quorum taken in any properly called open meeting. The minutes shall disclose the vote of each member on the question of entering closed session and shall state the specific statutory exception authorizing the closing of the meeting. A single vote may authorize a series of closed meetings on the same topic within a three-month period. Minutes shall be kept of all closed sessions and shall record the date, time, place of meeting, members present and absent, a summary of discussions of all matters proposed, discussed or decided, and a record of any votes taken. No final action may be taken in closed session.

Resolution

Time _____

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April 2017, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”, “the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired”, -5ILCS 120/2 (c) (1, 5) of the Open Meetings Act.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
AYES: _____	NAYS: _____	ABSENT: _____	ABSTAIN: _____	
MOTION (approved/defeated) VOTE:				

RECONVENE

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: RECONVENE MEETING

Time: _____

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April 2017, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE:

ADJOURN

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ADJOURN THE MEETING OF THE BOARD OF EDUCATION

Time: _____

_____ made a motion, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2017, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: