



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, May 8, 2017

- 1.0 CALL TO ORDER – 7:00 P.M.** – Barbara Somogyi, President
- 2.0 ROLL CALL** – Sunil Bhave, Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**
- 5.0 STUDENT CELEBRATIONS**
 - 5.01 Community Connections - Presentation by John Jay, Juliette Low and Forest View
- 6.0 CONSENT AGENDA**
 - 6.01 Approval of Minutes-Prior Meetings
 - a. Regular Meeting Minutes of April 10, 2017
 - b. Closed Meeting Minutes of April 10, 2017
 - c. Regular Meeting Minutes of April 25, 2017
 - d. Closed Meeting Minutes of April 25, 2017
 - 6.02 Disbursements Resolution
 - a. May 8, 2017 Disbursement Listing for 2016-17
 - 6.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of March 31, 2017
 - b. Combined Revenue and Expense Report as of March 31, 2017
 - c. Investment Report as of March 31, 2017
 - d. Activity Fund Statements as of March 31, 2017
 - 6.04 Acceptance of Recommendations: Human Resources Report
 - a. Administrator Contracts
 - b. Administrator Retirement
 - c. Certified Contracts
 - d. Certified Temporary Contract
 - e. Certified Resignations
 - f. ESP Temporary Contract
 - g. ESP Contract
 - h. ESP Resignation
 - i. ESP Retirement
 - j. CAMEO Contract
 - 6.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings
- 7.0 REPORTS OF THE BOARD OF EDUCATION**
- 8.0 SPECIAL INTEREST TOPICS**
 - 8.01 FOIA Requests

9.0 ACTION ITEMS

- 9.01 Approval of the 2018/19 Traditional School Calendar and Holidays
 - a. Traditional School Calendar
 - b. 2018/19 School Holidays
- 9.02 Grove Junior High School Request To Accept Grant Award, Illinois Reading Council
- 9.03 Grove Junior High School Request To Accept Grant Award, Ecolab Foundation Elk Grove Chapter
- 9.04 Forest View Request To Accept Donation Award, PTO
- 9.05 Ridge Family Center For Learning Request To Accept Grant Award, Ecolab Foundation Elk Grove Village Chapter

10.0 DISCUSSION ITEMS

- 10.01 NSSEO Budget Adoption: 2017/18 School Year
- 10.02 Contracts for \$1,000 in Revenue (School Portraits)
- 10.03 Sealcoat and Re-Striping Award
- 10.04 Locker Replacement for Holmes Jr High
- 10.05 Parking Lot Resurfacing at Brentwood and Grove,

11.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

- 11.01 2016-17 Board Calendar Agenda
- 11.02 DRAFT 2017-18 Board Committee Assignments
- 11.03 Translations for Graduation Speeches

12.0 REPORTS OF THE SUPERINTENDENT'S TEAM

- 12.01 Strategic Planning Focus 2017-18

13.0 CLOSED SESSION - for discussion of "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body" -5ILCS 120/2 (c) (1) of the Open Meetings Act.

14.0 RECONVENE

15.0 ADJOURNMENT

Individuals who require special accommodations because of a disability should contact the Educational Services Department at 847.593.4335. The next regular meeting of the Board of Education will be held on May 22, 2017 at the District 59 Administration Center 2123 S. Arlington Heights Rd., Arlington Heights, IL 60005 [www.CCSD59.org](http://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 Monday, May 8, 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:

BE IT RESOLVED THAT on the 8th day of May, 2017, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:6.01 Approval of Minutes-Prior Meetings

- a. Regular Meeting Minutes of April 10, 2017
- b. Closed Meeting Minutes of April 10, 2017
- c. Regular Meeting Minutes of April 25, 2017
- d. Closed Meeting Minutes of April 25, 2017

6.02 Disbursements Resolution

- a. May 8, 2017 Disbursement Listing for 2016-17

6.03 Acceptance of Financial Reports Reports

- a. Detail Balance Sheet as of March 31, 2017
- b. Combined Revenue and Expense Report as of March 31, 2017
- c. Investment Report as of March 31, 2017
- d. Activity Fund Statements as of March 31, 2017

6.04 Acceptance of Recommendations: Human Resources Report

- a. Administrator Contracts
- b. Administrator Retirement
- c. Certified Contracts

- d. Certified Temporary Contract
- e. Certified Resignations
- f. ESP Temporary Contract
- g. ESP Contract
- h. ESP Resignation
- i. ESP Retirement
- j. CAMEO Contract

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: APPROVAL OF MINUTES - PRIOR MEETINGS

Background

Minutes become the official and legal record of the acts and deliberations of the Board of Education. They reach this status on approval by the Board of Education completed during open session at a school board meeting.

Recommendation

Minutes should be approved as presented or amended by Board action.

Resolution

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

BE IT RESOLVED THAT on the 8th day of May, 2017 the Community Consolidated School District 59 Board of Education approve the minutes of the following meetings (as presented/amended) by Board action:

- 5.01 Approval of Minutes-Prior Meetings
 - a. Regular Meeting Minutes of April 10, 2017
 - b. Closed Meeting Minutes of April 10, 2017
 - c. Regular Meeting Minutes of April 25, 2017
 - d. Closed Meeting Minutes of April 25, 2017

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:

Secretary

President

***Official Minutes of the Monday, April 10, 2017
Board of Education Meeting***

Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a meeting in accordance with provisions of the Open Meetings Act, according to Illinois law, at the District 59 Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois on Monday, April 10, 2017. The meeting was called to order at 7:00PM.

Roll Call **Members Present:** President- Barbara Somogyi, Vice-President - Janice Krinsky, Karen Osmanski - Secretary - Members: Sunil Bhave, Tim Burns, Sharon Roberts and Mardell Schumacher

Members Absent: none

Others Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services, Vickie Nissen; Assistant Superintendent for Human Resources, Kelley Zerbahs; Assistant Superintendent for Educational Services, Karen Starr; Assistant Superintendent for Instruction, Maureen McAbee; Executive Director of Facilities and Operations, Tony Rossi; Executive Director of Student Growth and Accountability, Dr. Josh Carpenter; and Recording Secretary, Kathie Lange.

Also Present David Pohlmeier, Director of Communications and Design; Janet Russo, Business Services; Janet Fisher, Purchasing/School Nutrition Coordinator; Ross Vittore, Director of Innovative Learning; Mrs. Laura Sandoval, Salt Creek Principal; Margo Pinns, Teacher; Laura Bald, Salt Creek Teacher; Alicia Leiber, Salt Creek Teacher; Emily Williams, Salt Creek Teacher; Kaitlin Parrett, Salt Creek Teacher; Larry Ganon, Asst. Principal Salt Creek; Emily Woemmel, Asst. Principal, Admiral Byrd School; Mary Ellen Esser, Principal Admiral Byrd School; Kim Shaffer, Grove Jr. High Assistant Principal

Salt Creek students: 5th Grade: Maya Dobaj, Rudra Patel, Ariana Trausch, Jimena Angel and Javier Grimaldo. Kindergarten: Piper Trigg, Sailor Tidaback, Hanna Krzyzewski.

Arlington Heights Community Members:

Keith Piscitello, 907 W. Cypress; Dan Makowski, 1214 W. Cedar; Jaime Esler, 607 W. Haven Dr.; Joan Burke, 1634 S. Chesterfield Dr.; Johanna Urban, 1635 S. Surrey Ridge Dr.; Kristen Fiore, 1303 Kaspar Ave.; Mary Anne Hodit, 1523 S. Kaspar Ave.; Mr. & Mrs. Rhodes, 1710 S. Ridge Dr.; Roger Czajkowski, 1519 S. Kennicott; Steve Miller, 119 W. Emerson; Tracy Miller, 119 W. Emerson; Jay Sherman, 1003 W. Cedar Lane; Ann Larson, 1527 S. Highland; Dina Huskie, 1606 S. Surrey Ridge Dr.; Javier Grimaldo, 10 10th Ave.; Joann Krestel, 1723 S.

Ridge Dr.; Jon Bloss, 1310 S. Preston Ave.; Lucille McKenna, 1503 S. Kaspar Ave.; Mr. & Mrs. Agilkia, 1007 W. Haven; Mr. & Mrs. Schmidt, 1534 S. Princeton; Rosann & Mike Murray, 1108 W. White Oak St.; Susan Dombroski, 1403 S. Kaspar Ave.; Laura Mantal, 1303 W. Cedar Lane; Carol Stube, 311 W. Haven Tr.; Fara Librizzi, 311 W. Victoria Ln.; Jay Cherwin, 1003 W. Cedar Lane; Joe Donlon, 1515 S. Princeton Ave.; Kate Connelly, 710 W. Victoria Ln.; Mary & Mike Vicars, 1715 Ridge Dr.; Mr. & Mrs. Moser, 506 W Haven Dr. ; Mr. & Mrs. Seifert, 1618 S. Harvard; Sarah Dubinski, 1543 N. Highland; Tom McDonnell, 1307 W. Cedar Lane; Dave Divito, 1711 South Ridge Drive.

Elk Grove Community Members: The Angel Family - 800 Spring Creek Ct.; The Govert Family - 574 Middlebury Lane; Kathy Stick - 700 Wellington; Lori Madl - 60 Keswick; Michael & Jesse Trigg - 585 Grosvener Ln.; Natalie & Anabel Sanchez - 600 Charing Cross Rd.; Richard Trausch (no address listed); Roi Tidaback (no address listed); Suresh Patel (no address listed).

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was recited.

Mrs. Somogyi, suggested changing the order of the agenda. The Salt Creek Student Presentation was moved up in the agenda.

Mr. Tom Luedloff introduced Mrs. Susan Savage. Mrs. Savage was hired as principal at Robert Frost Elementary School for the 2017-18 school year. Mrs. Savage was welcomed by the Board of Education.

SALT CREEK SCHOOL BUDDY PROGRAM

Mrs. Laura Sandoval and Mr. Larry Ganon introduced Mrs. Laura Bald, 5th grade teacher at Salt Creek Elementary School. Mrs. Bald shared details about the Salt Creek Buddy Program.

Fifth grade students partner with kindergarten buddies to share their love of reading. Fifth graders have created book talks and read alouds for favorite picture books, which kindergarteners can use to help them choose books. Kindergarten students can also enjoy read alouds of popular children's books by using their tablets.

The following students shared their experiences with the Board of Education:

5th Grade: Maya Dobaj, Rudra Patel, Ariana Trausch, Jimena Angel and Javier Grimaldo. Kindergarten: Piper Trigg, Sailor Tidaback, Hanna Krzyzewski.

Board members thanked the students and Mrs. Bald for the enjoyable presentation and requested that links to the book talks and read aloud books be shared with the Board.

AUDIENCE RECESS

Listed below are Arlington Heights Community members that addressed the Board of Education on the topic of property values in the Juliette Low area of Arlington Heights and test scores at Juliette Low.

- Mrs. Mary Vicars - 1715 Ridge Dr., Arlington Heights, IL. (A copy of the prepared statement was submitted to the superintendent and will be attached to the minutes of this meeting.)
- Joan Burke - 1634 S. Chesterfield Dr., Arlington Heights, IL. (A copy of the prepared statement was submitted to the superintendent and will be attached to the minutes of this meeting.)
- Dan Makowski - 1214 W. Cedar Lane, Arlington Heights, IL
- John Bloss - 1310 S. Preston Ave., Arlington Heights, IL
- Dave Divito - 1711 South Ridge Drive, Arlington Heights, IL
- Gloria Schmidt - 1534 S. Princeton, Arlington Heights, IL
- Fara Librizzi - 311 W. Victoria Lane, Arlington Heights, IL
- Jay Sherman - 1003 W. Cedar Lane, Arlington Heights, IL
- Tom McDonnell - 1307 W. Cedar Lane, Arlington Heights, IL

The following Arlington Heights Community members shared details of their experience as parents of current Juliette Low students:

- Joanne Krestel - 1723 S. Ridge Dr., Arlington Heights, IL
- Rosann Murray - 1108 W. White Oak St., Arlington Heights, IL
- Laura Mantel - 1303 W. Cedar Lane Arlington Heights
- Jaime Esler - 607 W. Haven Dr., Arlington Heights, IL

Board members thanked the community members for sharing their thoughts and concerns.

Dr. Fessler thanked the community members for their comments. He indicated that the District will work on strategies to address the concerns that were brought up during Audience Recess.

Mrs. Somogyi stated that Ms. Janice Krinsky had requested to share information on test scores during this portion of the meeting. Ms. Krinsky shared a slide presentation on test scores. (Attached)

Dr. Burns indicated that he would be willing to contact the Mayor Hayes of Arlington Heights to discussion information that was shared by community members.

Mrs. Somogyi thanked the community members who spoke. She asked those who would like their comments to be included in the minutes to forward their comments to the superintendent's secretary, Mrs. Kathie Lange. Mrs. Somogyi indicated that anyone who would like a response to the concerns that were expressed this evening, should follow up directly with the superintendent.

At 8:27 PM, Mrs. Schumacher stepped out of the meeting.

CONSENT AGENDA

MOTION by Dr. Burns, seconded by Mr. Bhave to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of April, 2017, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:

- 6.01 Approval of Minutes-Prior Meetings
 - a. Regular Meeting Minutes from March 6, 2017
 - b. Regular Minutes from Special Board Meeting on March 13, 2017
 - c. Closed Meeting Minutes from Special Meeting on March 13, 2017
 - d. Regular Meeting from March 20, 2017
 - e. Closed Meeting Minutes from March 20, 2017

- 6.02 Disbursements Resolution
 - a. April 10, 2017 Disbursement Listing for FY 2016-17

- 6.03 Acceptance of Financial Reports Reports
 - a. Detail Balance Sheet as of February 28, 2017
 - b. Combined Revenue and Expense Report as of February 28, 2017
 - c. Investment Report as of February 28, 2017
 - d. Activity Fund Statements as of February 28, 2017

- 6.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contracts
 - b. Certified Temporary Contract
 - c. Certified Retirement
 - d. Certified Resignation
 - e. ESP Contract
 - f. ESP Temporary Contract
 - g. CAMEO Retirements

- 6.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings

Roll Call

Aye	6	Bhave, Burns, Krinsky, Osmanski, Roberts, and Somogyi
Nay	0	
Absent	1	Schumacher
Abstain	0	

Motion Carried: 6-0-1-0

REPORTS OF THE BOARD OF EDUCATION

Ms. Krinsky shared that the NSSEO budget has been finalized and will be shared with the District 59 Board in the very near future.

Mrs. Roberts, Mrs. Osmanski and Mrs. Somogyi attended the District 59's Got Talent event sponsored by the District 59 Education Foundation. It was very well attended and students who performed did an excellent job.

Mrs. Osmanski attended the Celebration of Cultures sponsored by the Elk Grove Park District and the Character Count Coalition. The event was well attended and included more than 20 exhibits, dance performances, musical entertainment, games and activities.

Dr. Burns asked if cords and equipment for student devices were checked when devices were collected at the school prior to state testing. Mr. Vittore shared that inspection of the cords is handled at the building level, but he was not certain if the cords were examined for damage when devices were collected for prior to state testing.

Dr. Burns recently recently had an informal conversation with John Walz, Elk Grove Park District Commissioner. Mr. Walz had indicated (unofficially) that there would be support from the Park District Board for a performing arts building on the Lively property. Mrs. Somogyi indicated that the Board could have dialogue around this idea.

At 8:32 PM, Mrs. Schumacher re-entered the meeting.

Mrs. Schumacher shared that she is recovering from injuries she suffered in a fall several weeks ago.

Mrs. Somogyi attended the 2017 National School Board Association Conference in Denver, Colorado March 24-27. (Report attached).

SPECIAL INTEREST TOPIC

FOIA REQUESTS

Ms. Zerbahn shared that the district had received seven FOIA requests since the last board meeting. All requests have been responded to.

PROCLAMATION FOR VOLUNTEER APPRECIATION WEEK APRIL 17-21, 2017

MOTION

by Mrs. Osmanski, seconded by Mrs. Schumacher to adopt the following resolution:

WHEREAS, Community Consolidated School District 59 has the good fortune of many dedicated community and parent volunteers who regularly provide support and assistance to children and staff;

WHEREAS, Volunteers give unselfishly of their time and talents to assist children and staff in meeting the district's mission;

WHEREAS, National School Volunteer Week is a time to say "thank you" to our volunteers who make outstanding contributions to our school district; and

WHEREAS, members of the Community Consolidated School District 59 Board of Education desire to recognize those who have contributed during a school year to help Community Consolidated School District 59 *Prepare Students to be Successful for Life*;

NOW, THEREFORE, BE IT RESOLVED THAT April 17-21 2017 is hereby proclaimed as Public School Volunteer Appreciation Week within Community Consolidated School District 59 in recognition of the contributions provided by volunteers working throughout the 2016- 2017 school year for the benefit of our children and staff.

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

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

RIDGE FAMILY CENTER FOR LEARNING INTER-SESSION PROGRAMMING FEE PROPOSAL FY 18**MOTION**

by Mrs. Roberts, seconded by Mrs. Schumacher to adopt the following resolution:

WHEREAS, the 2017/18 balanced calendar for the Ridge Family Center for Learning Elementary Program provides time during the school year for two inter-sessions: 1) September 25 - October 4, 2017 (8 days); and 2) April 2 - 6, 2018 (5 days);

WHEREAS, attendance at an inter-session is an addition to the school year calendar and families are required to pay a fee to participate in an inter-session;

NOW, THEREFORE, BE IT RESOLVED, that the Community Consolidated School District 59 Board of Education approve the following fee arrangements at the Ridge Family Center for Learning for the 2017/18 school year:

- September/October 2017 Inter-session (8 days) \$160
- April 2018 Inter-session (5 days) \$100

Adopted this 10th day of April 2017, by the following roll call vote:

Ms. Nissen confirmed that there has never been a request for a fee waiver for participation in the Ridge Intersession program. She indicated that there had been one request to set up a payment plan.

Roll Call

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

**DISCUSSION
ITEM****RENEWAL FOR REFUSE/RECYCLING SERVICE**

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.

**2018/19 TRADITIONAL SCHOOL CALENDAR AND HOLIDAYS
DRAFT CALENDAR**

Members of the Board of Education are being presented with a recommendation for the 2018/2019 school calendar. This calendar is being submitted to the Superintendent as a recommendation for the 2018/2019 school year.

Highlights of the 2018/2019 traditional calendar include:

- an opening day for staff on Monday, August 13, 2018, and students on Wednesday, August 15, 2018;
- teacher Institute Day on Tuesday, November 6, 2018;
- winter and spring vacation dates are similar to that of Township High School District 214;
- an ending date for students for the 2018/2019 school year will be Thursday, June 6 2019, which includes five (5) emergency days;
- the calendar is based upon 178 student attendance days; and
- 184 staff work days with a total of 198 calendar days.

HOLIDAYS FOR 2018/2019 FISCAL YEAR

Each year the Board of Education is asked to adopt a resolution establishing official holidays for the next fiscal year. The adopted holiday schedule serves as a guide for implementing negotiated contracts with employee groups and establishing holidays for twelve-month administrative and non-administrative and non-negotiated employees.

Members will be asked to designate President's Day for Lincoln's Birthday holiday (Public Hearing) and November 21, 2018 for Veteran's Day holiday (Public Hearing).

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)	

Mr. Bhave asked for clarification on whether a Public Hearing would be held prior to the approval of the holidays. Ms. Zerfahs and Dr. Fessler indicated they would investigate and get back to the Board of Education.

BOARD REORGANIZATION

The organization meeting is an annual event for every board of education. At the Re-organization Meeting the Board will:

- Determine the of length of office for president, vice president and secretary of the Board
- Establish a stipend for the Board of Education secretary
- Elected a president, vice president and secretary
- Reaffirm the adoption of the District 59 Board Policy Manual
- Set the time and date for the regular Board of Education meetings for the next year

Mrs. Somogyi expressed interest in running for the office of president.

Ms. Krinsky expressed interest in running for the office of vice president.

Mrs. Osmanski expressed interest in running as secretary, but added that she would step down and support any Board member who like to serve as secretary next year.

Mrs. Schumacher expressed interest in running for the office of vice president.

Dr. Burns nominated Mr. Bhave as secretary of the Board. Mrs. Somogyi explained that nominations and election of officers would occur at the April 25, 2017 meeting.

PRESS POLICY UPDATE #94

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. Suggested changes were noted and will be made prior to the Board taking action on the following policies:

- 2:100 Board Member Conflict of Interest
- 3:70 Succession of Authority
- 4:15 Identity Protection
- 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

5 Year Review

- 4:180 Pandemic Paredness
- 5:80 Court Duty
- 5:140 Solicitations By or From Staff
- 5:210 Resignations
- 5:320 Evaluations

AWARD OF BIDS FOR RENOVATIONS AND ADDITION AT DEVONSHIRE ELEMENTARY

Background

BASIC BID INFORMATION

NUMBER OF BIDS RECEIVED: 35

DATE OF BID OPENING: March 23, 2017

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.

AWARD OF BIDS FOR INTERIOR RENOVATIONS AT FRIENDSHIP JUNIOR HIGH

Background

BASIC BID INFORMATION

NUMBER OF BIDS RECEIVED: 35

DATE OF BID OPENING: March 23, 2017

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.

AWARD OF FLOORING REPLACEMENT AT HOLMES JUNIOR HIGH

Background

BASIC BID INFORMATION

NUMBER OF BIDS RECEIVED: 2

DATE OF BID OPENING: March 23, 2017

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.

Mr. Rossi thanked Dr. Burns and Mrs. Somogyi for their participation on the Facilities Planning and Advisory Committee.

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.

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 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.

Mrs. Schumacher asked Ms. Nissen for the cost of gas last year. Ms. Nissen did not have the information immediately available, but will share it with the Board in the weekly update.

NEW/CONTINUING BUSINESS

The Board of Education selected September 12, 2017 at 6:00PM for a Special Board of Education meeting for the purpose of a Board Self Evaluation. Mrs. Barbara Toney, IASB Field Service Director, will facilitate.

REPORTS OF THE SUPERINTENDENT'S TEAM

Dr. Fessler congratulated Mrs. Roberts, Mrs. Osmanski, Ms. Krinsky and Mrs. Schumacher on being re-elected to the Board of Education.

Dr. Fessler shared that he attended the NCERT Conference. A report had been shared with Board members in the Board Weekly Update.

CLOSED SESSION**MOTION**

at 9:40 PM by Mrs. Roberts, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 10th 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 placement of individual students in special education programs and other matters relating to individual student” -5ILCS 120/2 (c) (1) (10) of the Open Meetings Act.

Roll Call

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

RECONVENE**MOTION**

at 10:40 PM by Ms. Krinsky, seconded by Mrs. Roberts to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of April 2017, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

ADJOURNMENT

MOTION at 10:41 PM by Mrs. Roberts, seconded by Mrs. Schumacher to adopt the following resolution:

BE IT RESOLVED THAT on the 10th day of April, 2017, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

Barbara Somogyi, President

ATTEST

Sunil Bhave, Secretary

ATTACHMENTS

PUBLIC COMMENTS

Public Comments from community members that were forwarded to the superintendent:

Mary Vicars - 1715 South Ridge Drive, Arlington Heights

“My name is Mary Cosenza Vicars. I live at 1715 South Ridge Drive, Arlington Heights, in the Juliette Low neighborhood. I am a retired teacher, having taught high school Social Studies and ESL for 40 years. I taught all levels, all ages, including adults. I have my ESL Endorsement. Currently I work part time and that gets me into elementary and high school districts in the Chicagoland area. I have seen both extremes—I have seen some of the top schools in the state/country and students having to go through metal detectors to get into or out of their school.

Two of our three children attended Low and Holmes. While my children attended District 59 schools, I was very involved in school and district committees. I was on the Boundary Committee back in 1993. It was in the 1980s and 1990s that the district decided to change the boundaries of Low to include the area 2 ½ miles away in Mount Prospect.

Our third child Jamie only attended Low from kindergarten through second grade; in 3rd grade she started at Wayside. I am a public-school teacher and when she started elementary school, our intention was that she would complete her education in District 59 as her brother and sister had done.

After speaking to Dr. Fessler, taking a tour of Juliette Low, corresponding with board members, speaking with people from the other 59 schools and my neighbors, and doing research, there are several issues that I would like to address.

First, Juliette Low has a negative image. Look at this sign, a few blocks north of the school. Comparable homes in District 59 are worth between 10-15% less than a comparable home in District 25. When scores are low, property values decline. The District needs to be proactive and promote their schools; it is not the job of real estate agents. Agents have told me when a client asks about schools, they give them websites to look at, and if they want to look further, they tell them to call the school. Many agents won't give clients a ranking because if the client buys a home and things don't work out, the agent doesn't want problems.

It is job of the District to get inaccurate information off websites. For example, according to the Zillow website (which is outdated and using 2014 scores), it currently says “Mount Prospect District 57 is also nearby and rates better than Community Consolidated School District 59. Mount Prospect District 57 's rating is 10 while Community Consolidated District 59 is a 6.” The data that is being used is outdated. I hope the District's overall rating has improved, but in any event, the District should make sure that Zillow is using the most current information, not from three years ago. I

think the District needs to do more to get good publicity about Juliette Low in the local papers and Tribune. When I was on the PTO Board—for Publicity, I was able to get press releases in the papers. I know the District can do the same thing.

Now I would like to address the issue of test scores. Low has gone from a 5 out of 10 rating to a 7 recently. Holmes has gone from a 5 to 6. Still not good. No one is happier than me that there is progression. Many friends' children have told me that they wouldn't even consider this neighborhood. "It's all about the scores," they say. "We want diversity, but with good scores."

As an educator, I know that scores and other numbers don't tell a person everything. That is true, but they do tell a lot. Chances are that if your school is a 10, your children have the potential to get an excellent education. If your school is 7 or less, maybe, maybe not. When you look at the demographics, you can infer how the District's resources and monies will be spent.

Next, I decided to do research on the 59 schools so that I could compare them. I used a site called schooldigger.com which uses National Center for Education Statistics, US Department of Education, US Census Bureau, and IL State Board of Education. What I found was very interesting. There are three district 59 elementary schools that doing much better than Low and other 59 schools. These schools are Forest View, Devonshire, and Brentwood. Why are these District 59 schools doing so better in terms of the average score on the 2016 PARCC exam, the school's ranking out of the 2,078 schools in Illinois and the percentage of schools in the state that are doing better or worse than the school? It's a question that needs to be asked and answered. Next, I looked further to see if it was possible for the 59 schools to do better. Using this same site, I wanted to compare apples to apples so I found schools in other districts with similar demographics as the 59 schools. I looked at SCC54 Enders-Salk School in Schaumburg, Lakeview School in Hoffman Estates, Palatine District 15 Central Road Elementary School in Rolling Meadows, River Trails 26 Euclid School in Mount Prospect, and Des Plaines District 62 South Elementary School. Again, I looked at the 2016 average PARCC score, school ranking, percentage of schools in Illinois that are better or worse than the school. I found that all of these schools are doing better than some of the 59 schools. I have other schools that I have looked at, but I think you get the point. If these schools with similar demographics are doing better than some of the 59 schools, why is this the case? I have tried to figure this out and one figure that jumps out at me is the lower teacher-student ratio that these schools have compared to district 59. Maybe we need to hire more good teachers. Has District 59 been in contact with these other districts to find out why they currently have better test scores than we have?

I have also been told that District 59 won't teach to the test. Students take the PARCC exam in English in 3rd grade. We need to prepare all students for this. You can use all the good teaching practices and still prepare students for standardized exams. When I was teaching, I was expected to do both. These tests are here because people want an objective way to compare all schools. And while the ratings might vary, you still get a pretty good idea how the school is doing.

I am asking Dr. Fessler and the Board to reevaluate some of their practices and policies. Everything should be on the table. Maybe it's time to close Ridge Family Center, the all year-round school so we don't spend money to bus children from all over the district to attend that school. Maybe we need to redraw the boundaries. The last time we did this was about 25 years ago. And speaking of boundaries, there is an unincorporated area in Mt Prospect near and Linneman that is now been incorporated into Mt. Prospect. Where do/will those children go to school? Should we scale down the new Administration building? Is the district in sound financial standing? Can we spend more money on the education for all our students? I know I am asking you to make hard decisions, but it is the right thing to do.

For the 30 years that I have lived here, I have always wanted to see good teaching, good scores, and a good education for all students. If that happens, our home values will rise because people will want to move into the neighborhood.

As citizens, we need to do more than just vote; we must be engaged citizens. If we remain quiet, and complacent, nothing changes. I wished that I had been more vocal years ago; maybe I would not be speaking today.

I would like to thank Dr. Fessler and the Board for allowing me to speak tonight. I think the 59 Board is lucky to have so many people concerned about the education of all our students. To my neighbors, thank you for supporting my efforts. I feel lucky to have been able to live among you. You are the reason I am still here.”

My name is Joan Burke and I reside at 1634 South Chesterfield Drive in Arlington Heights, IL.

Some people might ask why I am speaking this evening because I no longer have children attending Dist. 59 schools. I have owned a home and paid taxes to the District for the past 34 years. Although my children have left 59 schools 23 years ago, I am still paying property taxes to support District 59, even though I am now retired and on a fixed income. I have a vested interest in the District providing the best education possible for all students throughout the district.

I did a little research and found the website SchoolDigger.com. This website has a wealth of information on the test scores, rankings, boundaries, student/teacher ratio, number of full-time teachers, and the ethnic makeup of the student body for all Illinois public elementary schools. SchoolDigger calculates school rankings using the PARCC English Language Arts and mathematic test scores released by the IL State Board of Education. Their rankings were last updated on 10/31/16, which are the most recent test scores available. Their sources of data include the National Center for Education Statistics, U. S. Dept. of Education and the IL Board of Education.

I understand that test scores are only one piece of information about a school and that a school's ethnic population can present more challenging outcomes to improve learning in a school. A school that has a more challenging population and test scores is more impressive than a school that is full of children doing well on tests no matter what the teachers are doing. But we cannot ignore these scores if all the elementary districts in the state are evaluated by the same criterion.

Comparing other school districts close to District 59, the ranking of each district is as follows: District 59 is 2 stars, Schaumburg 54 is 5 stars, River Trails 26 in Mount Prospect is 4 stars, Palatine 15 is 4 stars and Des Plaines 62 is 4 stars. All these school districts have some schools with challenging student bodies. I looked at the individual schools within each of these districts that had the same, or as close as possible, to the ethnic background as some of our schools.

Out of the 11 primary schools and 3 middle schools in district 59, the 2016 average standard test score ranges from 79.64 at Forestview and, to as low as, 20.08 at Admiral Byrd. The schools in the other districts similar to our challenged schools range from 85.9 at Enders-Salk School in Schaumburg, 75.54 at Lakeview School in Hoffman Estates, 67.97 at Central Road School in Rolling Meadows, 71.82 at Euclid School in Mount Prospect and 68.37 at South School in Des Plaines.

I have two questions:

Although Juliette Low has improved its scores and ranking, I am looking at the broader picture: the majority of 59 schools have not. Juliette Low's ranking is tied to District 59's overall low ranking, and so will Juliette Low's gain really change its perception?

And I question, is District 59 providing a quality education and improving the educational outcomes for all students? Are they preparing students to be successful for life?

Facts about School Ratings

School Ratings

- Data Supplied by the nonprofit GreatSchools
- Based on historical standardized test data

How Ratings are Calculated

- In most states it simply reflects the average test scores for that school. All the schools having the same grade levels are ranked and then they are collapsed into bands depending upon where that school falls in the ranking.

In Illinois

- Depending upon the Real Estate Company, data for the state's elementary schools is variously taken from:
- 2012 ISAT test results
- 2014 ISAT test results
- 2012 - 2014 ISAT test results combined

Data Each Company Uses

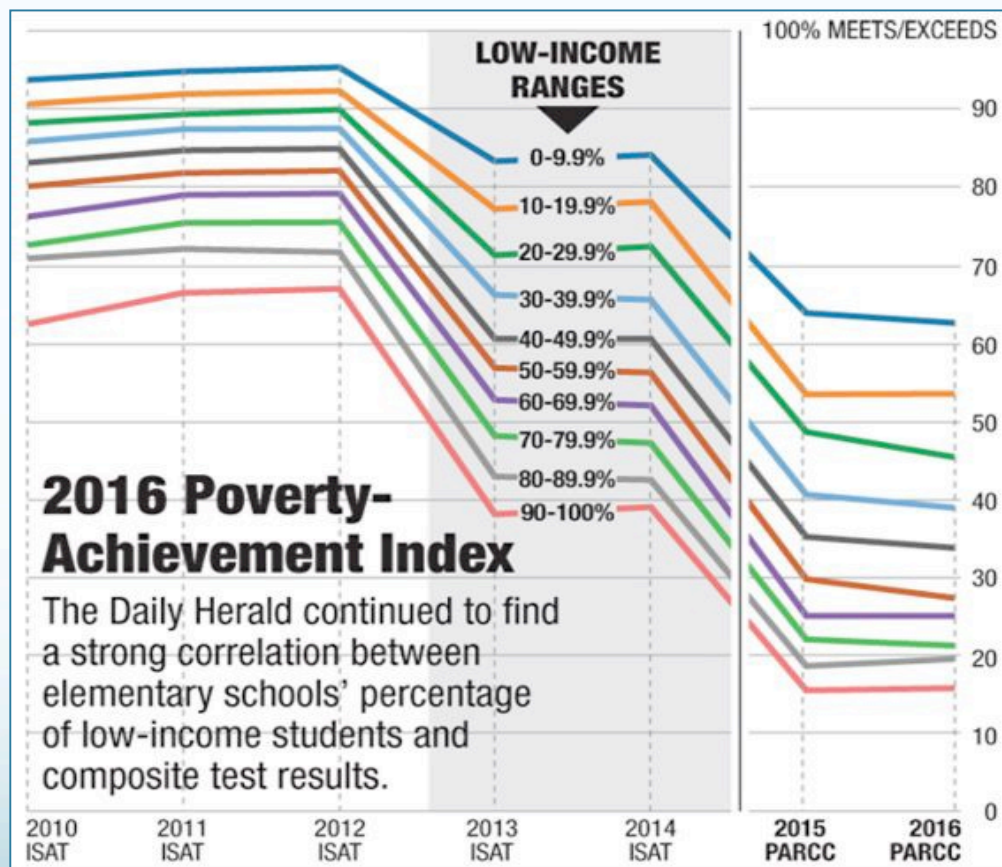
Company	ISAT Data
Zillow	2014
Trulia	2012
Realtor.com and Redfin	2012, 2013, and 2014

Scores by Company

School	Zillow	Trulia	Realtor.com and Redfin
Juliette Low	5	6	7
John Jay	5	4	6
Forest View	9	8	8
Westgate	10	9	10

Test Scores are Tied to Poverty

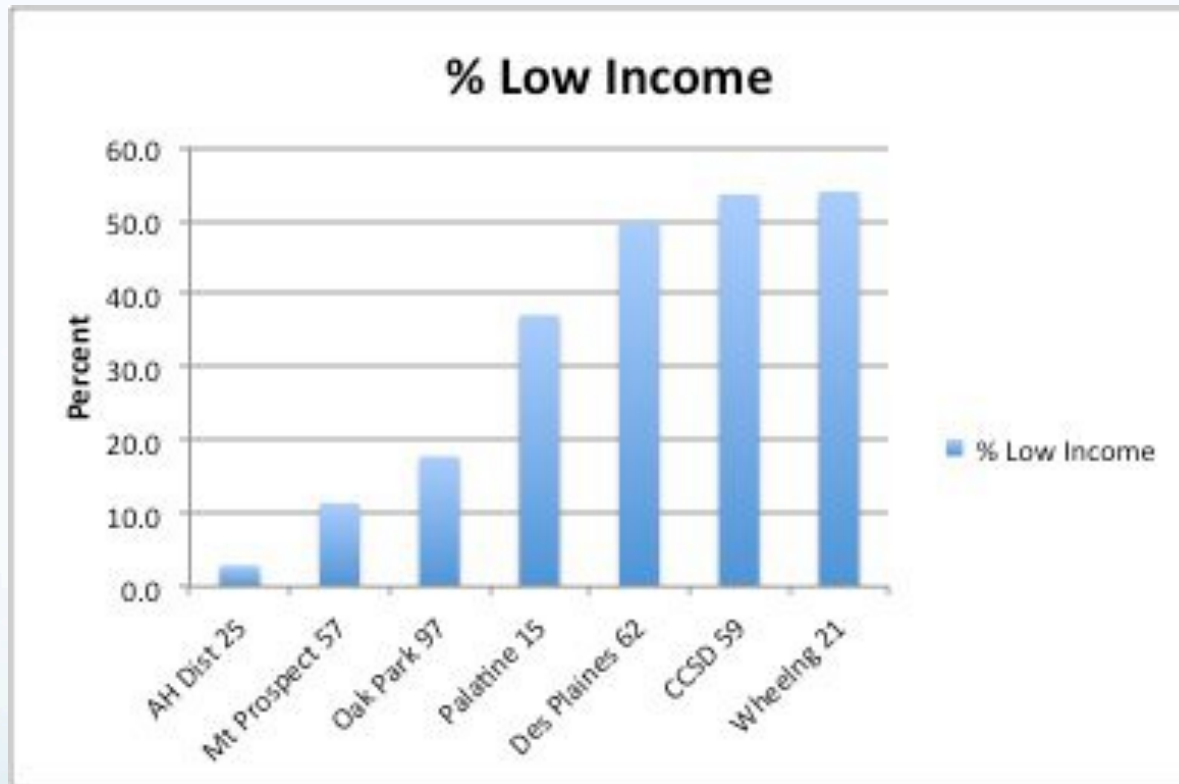
- As poverty rates increase, overall scores decrease.



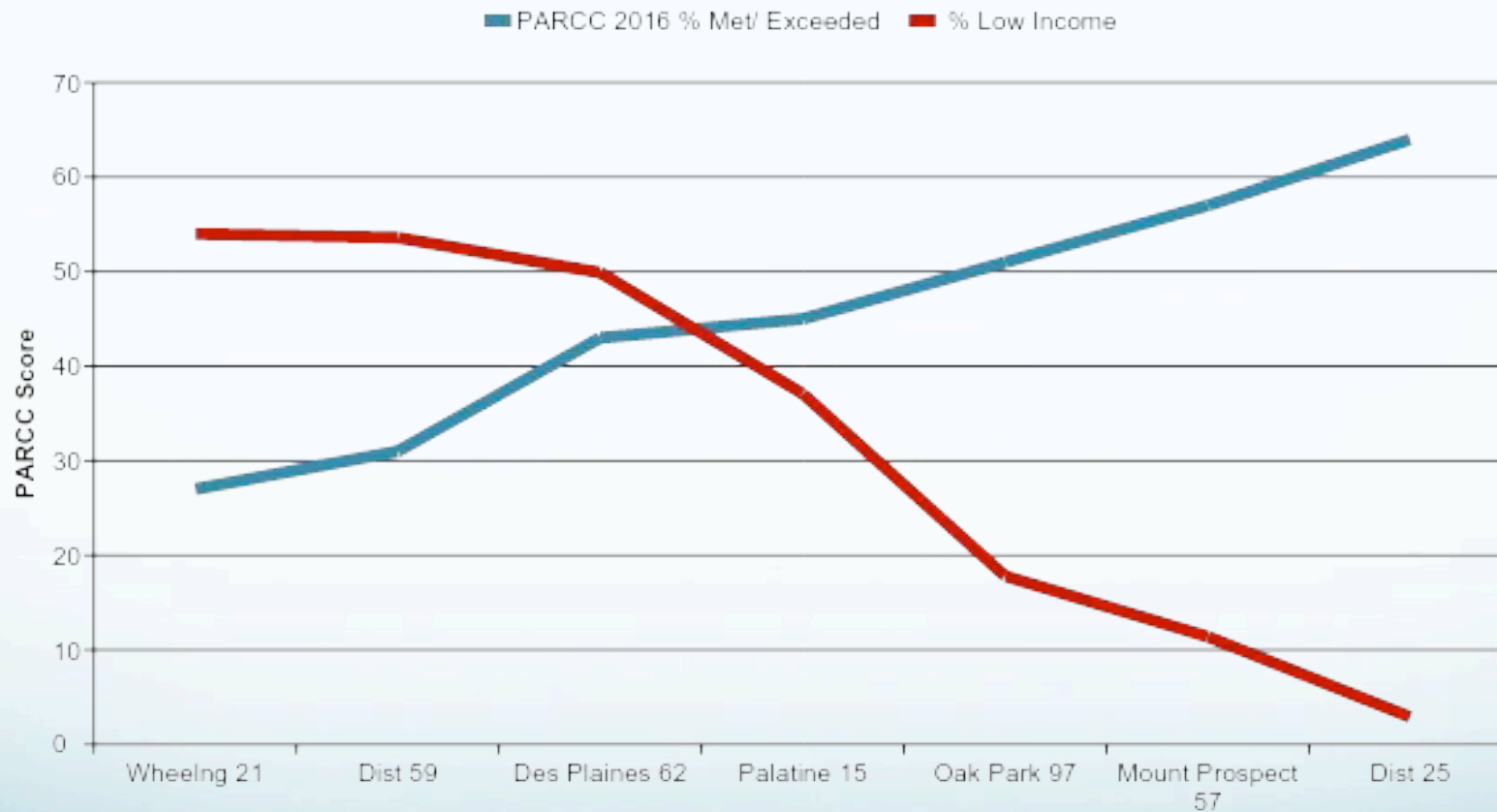
PARCC

- Replaces ISAT
- The PARCC test is aligned to what students are learning in the classroom and measures real-world skills, such as problem solving and critical thinking. It is only meant to be used as one measure of a student's achievement.
- Administered in 2015 and 2016

Poverty Rates in Area Districts



Effect of Poverty Rates on Scores



the PARCC test score data comes from the Illinois Report Card.
www.illinoisreportcard.com

Family Income Affects Test Scores

	Critical Reading	Math	Writing	Total
\$ 0 - \$20,000	435	462	429	1326
\$20,000 - \$40,000	465	482	455	1402
\$40,000 - \$60,000	487	500	474	1461
\$60,000 - \$80,000	500	511	486	1497
\$80,000 - \$100,000	512	524	499	1535
\$100,000 - \$120,000	522	536	511	1569
\$120,000 - \$140,000	526	540	515	1581
\$140,000 - \$160,000	533	548	523	1604
\$160,000 - \$200,000	539	555	531	1625
More than \$200,000	565	586	563	1714

Calculated by FairTest from: College Board, College-Bound Seniors 2013: Total Group Profile Report

and College-Bound Seniors 2006: Total Group Profile Report

Family Income Affects Test Scores

	Critical Reading	Math	Writing	Total
\$ 0 - \$20,000	435	462	429	1326
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\$160,000 - \$200,000	539	555	531	1625
More than \$200,000	565	586	563	1714

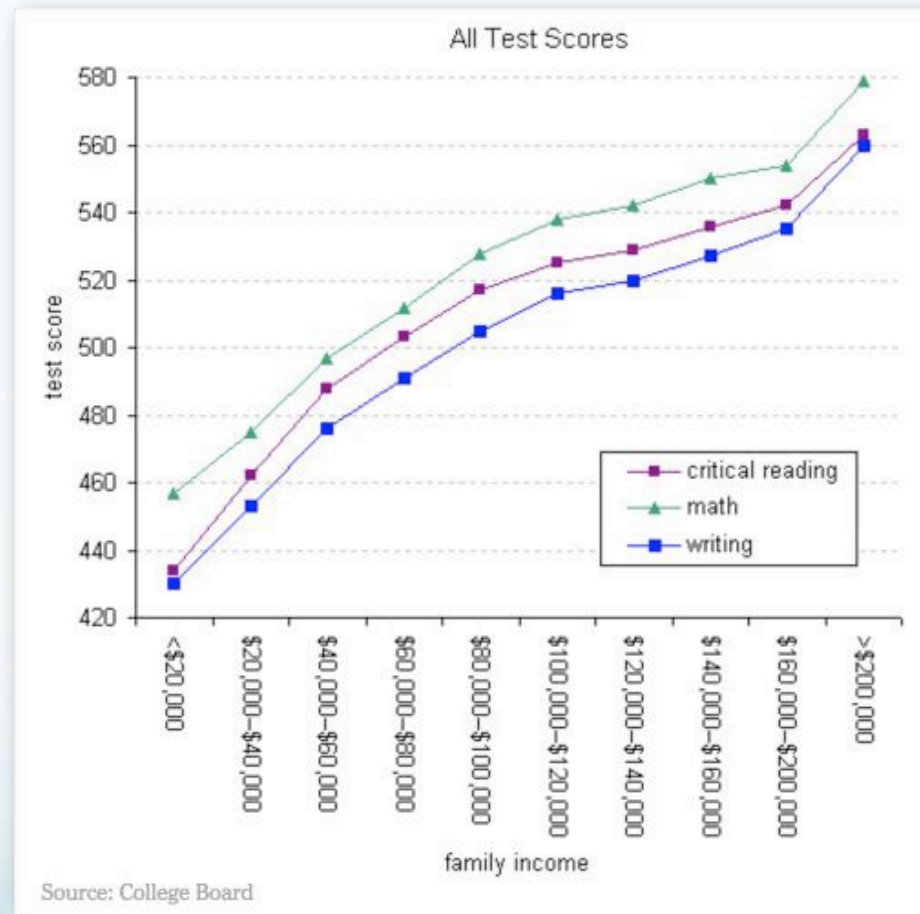
Calculated by FairTest from: C
Profile Report
and College-Bound Seniors 20

Here, in one chart, is pretty much everything you need to know about who does and doesn't perform well on the SAT. Kids from the wealthiest families do the best, and the kids from the poorest families do the worst. This pattern applies to virtually every high-stakes standardized test that is given to kids. - Valerie Strauss

Valerie Strauss, The bottom line on SAT scores in one chart, October 9, 2013

https://www.washingtonpost.com/news/answer-sheet/wp/2013/10/09/the-bottom-line-on-sat-scores-in-one-chart/?utm_term=.623fab7784

Another View



Galeries Strauss, The bottomline on SAT scores in one chart, October 9, 2013

https://www.washingtonpost.com/news/answer-sheet/wp/2013/10/09/the-bottom-line-on-sat-scores-in-one-chart/?utm_term=.623fab7784

Low /Jay Boundary Change

- Boundary Change was considered because Juliette Low's projected enrollment for the 1988-89 school year was 223 total students while John Jay's total enrollment was projected at 369 students. At that time, the total enrollment in the district was approximately 5300 students in grade K-8.
- As part of the review process, the following options were considered by the Board;
- Plan I: No boundary change
- Plan II: Transfer of the Jamestown & Pharoahs apartment complexes to Low
- Plan III: Transfer of the Arlington Place, Lynn Court & Lake Briarwood complexes / neighborhoods to Low
- The Board approved Option II (Transfer Jamestown & Pharoahs apartment complexes to Low) on 5.2.88

School District 59 Today

- 75,000 Residents in 24 square miles
- Nearly 6,800 students in pre-K–8
 - Early Learning Center
 - 3 Junior High Schools
 - 11 Elementary Schools
- 53.6% Low income, 34.8% English learners
- In any given year between 50 and 70 languages are spoken in the homes of our students.
- Diversity is something to be celebrated
...but it also brings challenges.

The Need for Change

- The Board, recognizing the need for change in response to the district's changing demographics, specifically set out to hire a superintendent who is:
- an instructional leader who can bring teaching and learning in line with evidence-based best practices
- sensitive to the needs of a diverse population
- able to conceive, plan, and implement a multi-year strategy of change that will benefit all children

What has Changed?

- July 2013 Dr. Fessler joins District 59
- The district's mission is to provide the skills, knowledge, and experiences that will prepare students to be successful for life
- Evidence-based best practices that are results-oriented
- Social, emotional, and academic development are necessary for children to be successful
- Focus on educational equity
- Inclusive practices
- Parental/caregiver involvement
- Clear vision is established for teaching and learning

Teaching and Learning

- All principals are expected to be instructional leaders.
- Utilizing instructional approaches that engage children in a deeper level of inquiry embedded in the solving of real-world problems.
- Students learning is more self-directed so that they develop stronger ownership and a deeper commitment to their learning.

Professional Development

- The changes taking place in teaching and learning are transformational, requiring much deliberate thought, action, and extensive, ongoing administrator and teacher training
- Multiyear effort
- Progress is being made
- 3 – 5 additional years before full effect is felt

Focus on Inquiry

- Neither the Board of Education nor the Administration are interested in fostering a focus on test scores for measuring student growth. Students are so much more than a single score at a single snapshot in time.
- We don't want our teachers teaching to the test at the expense of fostering deep learning.
- We want our children to be engaged, life-long learners who have the ability to operate successfully in the world.
- We believe that by providing our district's children with the fundamental social, emotional, and academic skills necessary for success, the test scores will rise as a natural outgrowth of the teaching and learning that takes place in our schools.

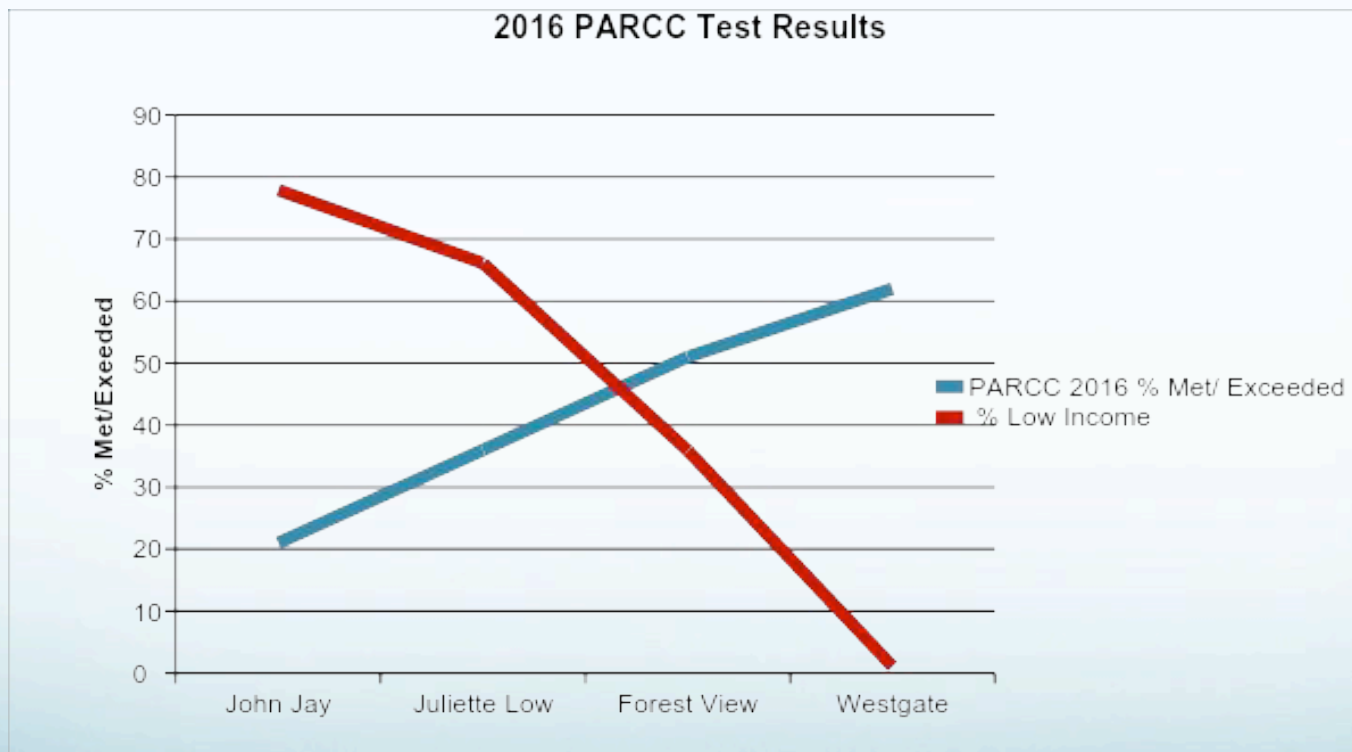
What about Ratings?

- “GreatSchools’ ratings are simplistic. They are almost useless for determining a school’s overall quality or its suitability for a particular child. They do not begin to capture a school’s activities and specializations that matter to children and parents. Furthermore, by focusing only on the average score, GreatSchools obscures the fact that a group of students may be doing very well, another group may be greatly improving (high value added), or that students in a specialized subject area are quite strong.”

–Jan Resseger, December 2, 2015

About Those Scores...

- Average scores only tell part of the story



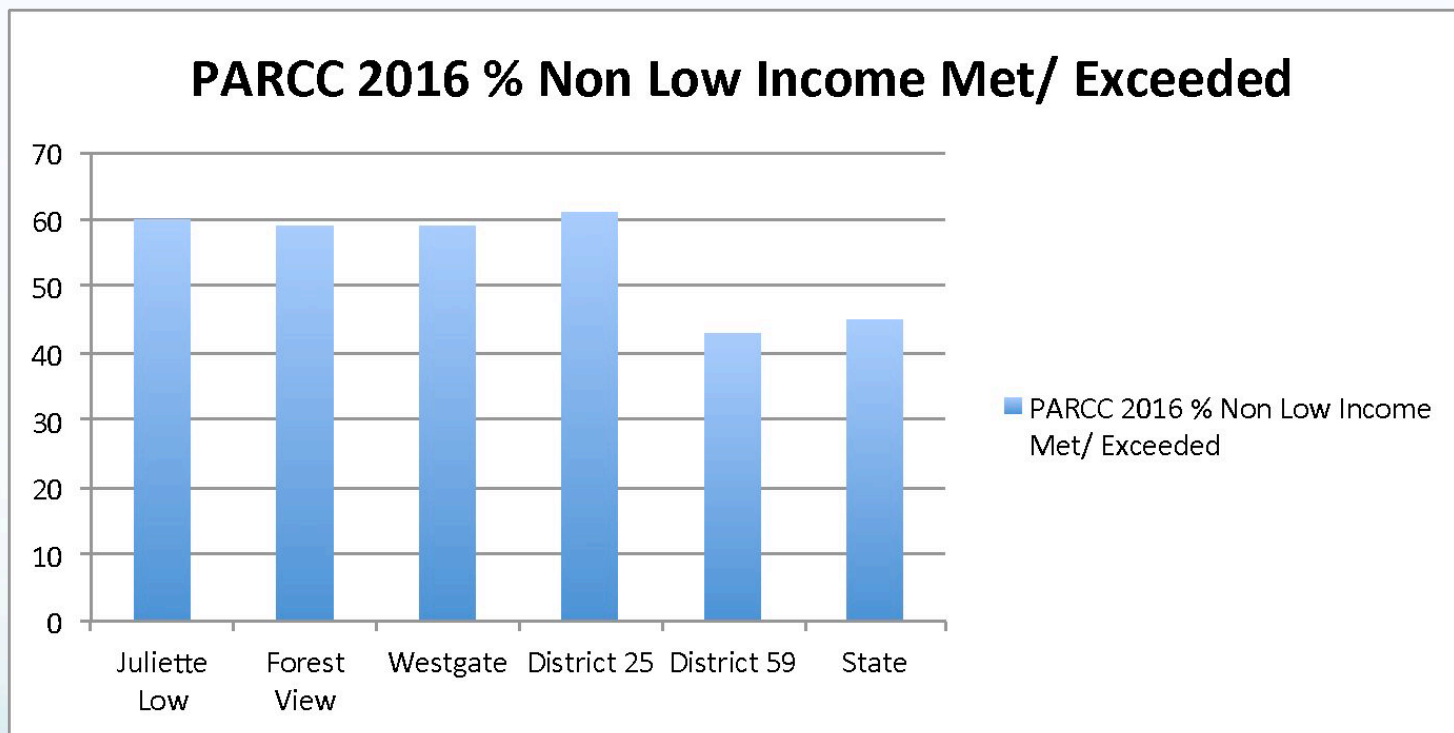
Juliette Low Posts Solid Gains

- PARCC* 2015, 2016
- Under Principal Susan Ejma's strong instructional leadership, scores have already decisively improved at Juliette Low.

Year	Met/Exceeded
2015	29%
2016	36%

- For comparison, the 2016 state average was 33%.

Non-low Income Students



Surprisingly District 25's composite score for all students, was 64%, higher than the score for non-low income students only.

Non-low Income Students

- In fact, Juliette Low had the highest PARCC non-low income meet/exceeds score in District 59
- John Jay came in fifth out of ten schools by the same measure

District 59

- The District 59 Board of Education and the Administration have a strong collaborative commitment to strengthening teaching and learning for all our children.
- Our vision:
One District – One Population – One Core Purpose.
- We take pride in our highly diverse schools, students, and families.
- This is our community.

**Official Minutes of the Tuesday, April 25, 2017
Board of Education Meeting**

Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a meeting in accordance with provisions of the Open Meetings Act, according to Illinois law, at the District 59 Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois on Tuesday, April 25, 2017. The meeting was called to order at 7:00PM.

Roll Call **Members Present:** President Barbara Somogyi, Vice-President Janice Krinsky, Karen Osmanski, Secretary - Members: Sunil Bhawe, Tim Burns, Sharon Roberts and Mardell Schumacher

Members Absent: none

Others Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Innovation and Communications, Ben Grey; Assistant Superintendent for Human Resources, Kelley Zerfahs; Assistant Superintendent for Education Service, Karen Starr; Assistant Superintendent for Instruction, Maureen McAbee; Executive Director of Student Growth and Accountability, Dr. Josh Carpenter; and Recording Secretary, Kathie Lange.

Also Present Dr. Kim Barrett, Director of Literacy; Martina Perez, Assistant Principal Devonshire; John Navickas, Assistant Principal Friendship Jr. High; Jodi Briggs, Devonshire; Michael Merritt, Principal Brentwood; Carrie Abrams, Assistant Principal Robert Frost; Nick Jahnke 614 W. Haven, 60005; Ted & Michele Mason 534 Oak St., 60007; David & Derilyn Rhodes 1710 S. Ridge Dr. 60005; Mike & Mary Vicars 1715 S. Ridge Dr. 60005; Sasho & Kathy Aglikin 1007 W. Haven, 60005; Ron & Gloria Schmidt 1534 S. Princeton, 60005; Ann & George Shibayama 103. W. Emerson, 60005; Dan Makowski 1214 W. Cedar Ln., 60005; Carol Stuber Haven Dr., 60005; Tom McDonnell 1307 W. Cedar, 60005/Surrey Ridge West Civic Association; Rosann Murray 1108 W. White Oak St., 60005; Ann Larson 1527 S. Highland, 60005; Joan Burke 1634 S. Chesterfield, 60005; Barbara Johnson, 60005

**Pledge of
Allegiance**

AUDIENCE RECESS

No one came forward to address the Board of Education.

CONSENT AGENDA

Mrs. Somogyi indicated that due to the unusually large number of Action Items for this meeting, she had requested the seven items that were discussed at the April 10, 2017 Board meeting be moved to a Consent Agenda. Any Board member can request an item to be removed from the Consent Agenda if further discussion is desired.

No items were requested to be removed from the Consent Agenda.

MOTION by Ms. Krinsky, seconded by Mrs. Roberts to adopt the following resolutions listed in the Consent Agenda:

5.01 ADOPTION OF BOARD POLICY CHANGES FROM PRESS UPDATE #94

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 (edited)
- 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 Paredness (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)

5.02 AWARD OF BIDS FOR RENOVATIONS AND ADDITION AT DEVONSHIRE ELEMENTARY SCHOOL

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.

5.03 AWARD OF BIDS FOR INTERIOR RENOVATIONS AT FRIENDSHIP JR. HIGH SCHOOL

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.

5.04 AWARD OF FLOORING REPLACEMENT AT HOLMES JR. HIGH SCHOOL

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.

5.05 APPROVAL OF THREE YEAR CONTRACT FOR ELECTRIC

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.

5.06 APPROVAL OF TWO-YEAR CONTRACT FOR NATURAL GAS

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.

5.07 RENEWAL FOR REFUSE/RECYCLING SERVICE

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

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

REPORTS OF THE BOARD OF EDUCATION

Mrs. Roberts attended the Finance Committee Meeting.

Ms. Krinsky provided Board members with a copy of the Early Learning User's Guide for Illinois School Boards. The document represents a collaboration between IASB and the Ounce of Prevention Fund.

Mrs. Schumacher thanked everyone who went to polls to vote for her. Due to her accident, she was unable to go out to campaign and appreciates being re-elected to the Board of Education.

Dr. Burns met with Arlington Heights Mayor Thomas Hayes to share details about the concerns expressed at the April 10, 2017 meeting by Juliette Low community members.

Dr. Burns thanked Dr. Fessler for sending a letter to the Elk Grove Park District regarding some concerns about teen activities that have been occurring in some of the village's park areas and adjacent parking lots of District 59 schools.

Dr. Burns expressed concerns about the impact of not having a state budget for the last 22 months. He shared that currently human service and mental health service facilities are owed more than 16 billion dollars.

SPECIAL INTEREST TOPIC

BIRTH - 8 EARLY LEARNING ROADMAPS FOR MATH AND LITERACY

Dr. Kim Barrett, Dr. Josh Carpenter and Ms. Kelley Zerfahs gave a presentation on Birth - 8 Early Learning Roadmaps for Math and Literacy. (Presentation will be attached to the minutes of this meeting).

Ms. Schumacher agrees that community outreach and helping District 59 families is important and she supports the program, but she objects to the name "Birth - 8". She feels that the community may be confused and think that we are teaching infants/babies, which she would not support.

Mrs. Schumacher made reference to Board Policy 6:160 Parent Involvement. Parents/guardians of English Learners will be informed how they can: 1) be involved in the education of their children, and 2) be active participants in assisting their children to attain English proficiency, achieve at high levels within a well-rounded education, and meet the challenging State academic standards expected of all students.

Mrs. Schumacher stated that she feels we should be teaching our preschool students in English. She provided this quote for the meeting minutes: "If we don't expect and help our parents to learn English, how can we expect them to help their children to learn English."

Ms. Krinsky responded that we have partnered with outside agencies to help parents who want to learn English. She also stated that she believes research supports the model the District uses for English language learners.

Mrs. McAbee will share updated ACCESS data to show how our EL students in Dual Language Spanish programs are increasing in their acquisition of English since the District has transitioned fully to a dual language/biliteracy approach.

Dr. Burns asked if the Birth - 8 program will be part of the District's current \$500,000 early childhood block grant or if it will operate outside of the current grant. His concern is that if we are using local dollars to prepare these preschool students, will those families remain in the District so that we will see the benefit of the early intervention efforts?

Dr. Fessler indicated that the expansion of preschool and the developmental kindergarten was part of the staffing plan approved by the Board of Education. He shared that Ms. Karen Starr is working on an Early Childhood Expansion Grant. If the grant is awarded, it would not be available until later in the fall. He also indicated that the District's mobility rate is between 10-13% at this time.

ACTION ITEMS**ACCEPTANCE OF BOARD OF EDUCATION ELECTION RESULTS**

MOTION by Mrs. Roberts, seconded by Mrs. Osmanski to adopt 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

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

RE-ORGANIZATION OF THE BOARD OF EDUCATION**BOARD MEMBERS CODE OF CONDUCT**

Board members read and agreed to terms in the Code of Conduct.

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.

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

MOTION

by Mr. Bhave, seconded by Mrs. Schumacher 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

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

ESTABLISHMENT OF STIPEND FOR THE BOARD SECRETARY

No motion was made to move this item. Consequently, there will be no stipend for the Board secretary.

NOMINATION AND ELECTION OF PRESIDENT

MOTION

by Ms. Krinsky, seconded by Mrs. Roberts to adopt the following resolution:
BE IT RESOLVED THAT on the 25th day of April, 2017, Mrs. Barbara Somogyi is elected President of this Board of Education.

Roll Call

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

NOMINATION AND ELECTION OF VICE-PRESIDENT

MOTION

by Mrs. Somogyi, seconded by Mrs. Roberts to adopt the following resolution:

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

Roll Call

Aye	6	Bhave, Burns, Krinsky, Osmanski, Roberts, and Somogyi
Nay	0	
Absent	0	
Abstain	1	Schumacher

Motion Carried: 6-0-0-1

NOMINATION AND ELECTION OF SECRETARY

MOTION

by Mrs. Osmanski, seconded by Dr. Burns to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of April, 2017, Mr. Sunil Bhave is elected Secretary of this Board of Education.

Roll Call

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

ADOPTION OF BOARD POLICY MANUAL

MOTION

by Mrs. Roberts, seconded by Mrs. Schumacher 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

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0**MOTION**

by Mrs. Roberts, seconded by Mrs. Osmanski 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

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

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.

STAFF APPRECIATION WEEK - MAY 1-5, 2017**MOTION**
resolution:

by Mrs. Schumacher, seconded by Mr. Bhave to adopt the following

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, 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 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

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

Board members expressed their appreciation for District 59 staff.



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.

PUBLIC HEARING ON WAIVER FOR 2018-19 SCHOOL HOLIDAYS

MOTION

by Mrs. Roberts, seconded by Mrs. Osmanski 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 8:14 p.m.

Roll Call

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

No one came to address the Board during the open hearing.

MOTION

by Mrs. Schumacher, seconded by Mrs. Roberts to adopt the following resolution:

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 8:15 p.m.

Roll Call

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

**GROVE JUNIOR HIGH SCHOOL REQUEST TO ACCEPT GRANT AWARD -
ECOLAB FOUNDATION ELK GROVE VILLAGE CHAPTER**

MOTION

by Ms. Krinsky, seconded by Mrs. Roberts 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

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

Grove Junior High School Request To Accept Two Grant Awards, Ecolab Foundation Elk Grove Village Chapter

MOTION

by Ms. Krinsky, seconded by Mrs. Osmanski 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

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0**GROVE JUNIOR HIGH SCHOOL REQUEST TO ACCEPT GRANT AWARD, MIDWEST DAIRY ASSOCIATION****MOTION**

by Mrs. Roberts, seconded by Mrs. Schumacher 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

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

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

MOTION

by Mr. Bhave, seconded by Mrs. Schumacher 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

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

**Grove Junior High School Request To Accept Grant Award, Ecolab
Foundation Elk Grove Village Chapter**

MOTION

by Ms. Krinsky, seconded by Mrs. Roberts 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

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

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

MOTION

by Mrs. Roberts, seconded by Mrs. Schumacher 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

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

DISCUSSION ITEM

DISTRICT 59 COMMUNITY DISCUSSION

Mrs. Osmanski shared that since the last Board meeting she thought about the possibility of using a formal Community Engagement Process to address the concerns of Arlington Heights community member that spoke to the Board at the April 10, 2017 Board meeting.

Mrs. Mary Vicars requested to address the Board of Education.

Mrs. Somogyi explained that this portion of the meeting is intended for members of the Board of Education to have discussion on topics listed on the Board agenda.

Dr. Burns request to have additional historical information about demographics and attendance boundaries. Mr. Luedloff indicated that he will investigate further and provide more in depth information to the Board.

Mrs. Osmanski would like to to look at this issue globally and work on communication and marketing strategies to help change perception throughout all of the District 59 communities and not focus only on one community.

Mrs. Somogyi addressed members of the community to inform them that although this portion of the board meeting is typically for Board member

discussion, the Board would make an exception and allow comments from the audience during this portion of the Board meeting.

Community member, Mrs. Vicars - 1715 S. Ridge Drive, Arlington Heights, read a prepared statement to respond to some of the comments that were made at the April 10, 2017 meeting. Her comments/concerns centered on Juliette Low's rating and the District 59's rating due to PARCC scores. Mrs. Vicars requested that the administration provide responses to the questions that she and others had asked during the April 10, 2017 meeting. (Prepared statement attached to minutes of this meeting).

Community member, Mrs. Gloria Schmidt - 1534 S. Princeton, Arlington Heights, expressed disappointment that the Board does not have answers to concerns brought forward at the April 10, 2017.

Mrs. Somogyi advised community members that the purpose of a Board meeting is not an opportunity for dialogue between Board and community. Community members are invited to make public comments, but there is no opportunity for dialogue during Board of Education meeting.

Mrs. Somogyi stated that the Board will direct the administration to pull together information to respond to the questions from the community members. She thanked the community members for attending.

Dr. Fessler added that he would welcome the opportunity to meet with any interested community members to have a conversation about student learning and the District's focus.

BOARD MEMBER COMMUNICATION

Mrs. Somogyi reminded Board members that when they are communicating with anyone concerning District 59 issues, the recommendation from the attorney is that only District email is used. Social network is also something that Board members need to be extremely careful about.

As a followup to Mrs. Somogyi's recommendation, Mr. Bhave added that the Attorney General has concluded that if two people have an email exchange on their private email account about public business, the information is subject to FOIA.

TRANSPORTATION FUNDING

Dr. Burns shared that he has heard rumors the state may not pay certain categorical funds. His concern is that the District transportation fund will be running a deficit if the state does not pay.

Dr. Fessler shared that the state comptroller issued a voucher for payment and confirmed that the state has not yet paid. He is hearing that the state will likely not have the money to pay all of its expenses and transportation is one, along with other line items in the District budget.

Dr. Burns asked what the District's plan will be moving forward if the state doesn't provide the funds for transportation.

Dr. Fessler indicated that we have already budgeted the money for transportation; the reimbursement is the issue for this year. If necessary, the funds will need to come from the fund balance if the state does not reimburse us. Dr. Fessler agrees that there is a sense of urgency and he will speak with Ms. Nissen about a strategy moving forward.

NEW/CONTINUING BUSINESS

Board members were asked to review the Board Committee assignments and contact Mrs. Somogyi or Mrs. Lange with their preferences for continuing to serve on the same committees or moving to new committees.

REPORTS OF THE SUPERINTENDENT'S TEAM

Strategic Plan Focus 2017-18

Dr. Fessler shared that there will be discussion about the Strategic Plan Focus for 2017-18 at the May 8, 2017 Board meeting. The Board will take action at a later date.

State Budget Concerns

Dr. Fessler shared that Mr. Tony Sanders, District U-46 Superintendent, has started a grassroots movement to strategically push legislators to pass a state budget. Illinois is losing 11 million dollars per day by not having a budget. Dr. Fessler will be sending a communication to District 59 families asking that they join in the effort to put pressure on legislators to pass a budget.

Elk Grove Village Planning Commission Meeting

Mr. Luedloff shared that the District had an informal pre-meeting with the Elk Grove Village Planning Commission. The District believes that the plans for the new building meet all village ordinances.

The Planning Commission shared that the District will need a special use permit because we will have two buildings (Administration/PD Center and Commissary).

The Planning Commission Identified these four items that they would like the District to consider before the official hearing (approximately 4-6 weeks).

- Raise brick maintenance wall from 6 ft. to 8 ft.
- Different types of trees planted to the south and a higher berm
- Foundation planting around the building
- Traffic Flow

Dr. Fessler indicated that Mr. Rossi will review these recommendations/concerns and provide feedback.

TITLE I SCHOOLWIDE PLANS

Mrs. McAbee indicated the District will be updating the Title I Schoolwide Plans to align with ESSA requirements. Although the plans will not require Board approval, they will be made available to the Board for review.

CLOSED SESSION

MOTION at 9:23 PM by , seconded by to adopt the following resolution:

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

Roll Call

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

**RECONVENE
MOTION**

at 10:03 PM 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

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

**ADJOURNMENT
MOTION**

at 10:03 PM 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 adjourned.

Roll Call

Aye	7	Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nay	0	
Absent	0	
Abstain	0	

Motion Carried: 7-0-0-0

Barbara Somogyi, President

ATTEST

Sunil Bhave, Secretary

ATTACHMENTS:

PREPARED STATEMENT FROM MARY VICARS

My name is Mary Cosenza Vicars, 1715 South Ridge Drive, AH, in the Juliette Low neighborhood.

At the last meeting, some parents said that they are happy with their children's education at Juliette Low. Your children might be doing well, but that is not the point. You still ought to be concerned about the school's rating and district's overall low rating. With scores so easily accessible to everyone, people have moved out of the neighborhood to get into different school districts and many young people won't even consider a home in the Juliette Low neighborhood. We don't have the luxury of not paying attention to test scores. After talking to real estate agents and looking at comps, homes are not selling quickly in our neighborhood and are worth 10-15% less than in neighboring District 25.

Now some of you might say that homeowners should not compare themselves to District 25 because we have a different demographic than 25. Fair or not fair, that is what is happening. Some homes in 59 are next door or across the street from homes in District 25. Of course, prospective buyers are going to compare school ratings and when they do, they often rule out looking at a home in District 59.

While I do think that the District can do more to get positive publicity in the papers about Juliette Low, if Juliette Low and Holmes' scores improve, the negative perception of the District will improve. No amount of positive publicity will make people want to buy a home in my neighborhood if the scores remain low.

District officials tell us that they will not focus on the PARCC test, because they are providing a quality education and preparing students to be life-long learners. How are you measuring that? Can you explain why Juliette Low and Holmes' ratings improved while Forest View's went down? You need to know that because this time the scores went up for Low and Holmes, but they could as easily go down.

When you say that you won't prepare students for the PARCC test, the implication is that something is wrong with the PARCC exam. The PARCC exam tests students in English beginning in 3rd grade. There is nothing wrong with testing students on Math, Reading, Writing, and Critical Thinking. For example, students might have to explain the similarities and differences between two very different things. People use critical thinking skills every day of their lives.

In addition, teaching students test taking strategies is an important skill to have. They will be taking tests to place into classes in high school, to get into college, to become a teacher, doctor, or lawyer. Objective tests will always be used and so we must prepare our students for them.

Last time I spoke I showed how students in other school districts with similar demographics are doing better in terms of average PARCC exams according to SchoolDigger.com than some of the 59 schools. What I found out is that other schools, such as Euclid School, prepare

students for the PARCC exam from Day 1. This afternoon I spoke to Central School in Rolling Meadows and they used the data that they get from PARCC to determine what content/skills they will work on the following year. When students last year did not do well on the non-fiction passages, this year they started reading non-fiction stories. Also schools can easily get practice tests online. District 59 can do the wonderful things that you say you are doing and still teach good test taking strategies.

Other school districts teach their LEP students differently than we do, with better results. For example, Euclid School mainstreams their LEP students into gen ed classes in second grade. We keep them in their bilingual classes longer. LEP students at Euclid School still receive support that they need in certain subjects. We have to make sure that our LEP students learn English at school, because they often do not get this opportunity at home.

I also looked at District 62, because Janice did so in her slide presentation to show that low income is tied to low test scores. (That is true, but there are other factors as well.) When looking at the five schools the in District 62 with the lowest family incomes and comparing that to the five lowest income schools in District 59, District 62 is doing significantly better in terms of average PARCC exams. It is possible to have a low-income school and still do well. In addition to the District working to improve its PARCC scores, I would also like the District officials to respond to the following questions that were raised on April 10:

Why are three other District 59 schools doing better than Juliette Low in terms of average PARCC scores? Should we redraw boundaries that were made 25 years ago? Should Ridge close? Should the Administration building be scaled down?

I don't think we need a committee to study these problems. We don't need to rehash this. What we do need is District officials to answer our questions in an evening presentation in May or early June. Afterwards, the audience could respond.

A principal once told me that while administrators, teachers, and staff might be here from year to year, our students only have one chance to be in our classes. Since they only have one shot with us, it is important that we get this right. When I was teaching, I never forgot what my principal told me. It is important that we get this right for all our kids who live in District 59. It is also important that the decisions that we make don't adversely affect the folks who own property within the District 59 boundaries. If scores improve, people will want to send their children to our schools. It is a win for the District; it is a win for the homeowners; and most importantly, it is a win for all our students.

Birth through Eight Roadmaps

**Board of Education Meeting
April 25, 2017**



The Why

The collective vision for early social emotional, literacy, and math learning is driven by a belief in equity over equality. The reality of our community is that not all learning environments, homes, community places, or schools are created equal.



**“It is unreasonable to expect
a one- or two-year
pre-kindergarten program to
close a gap formed over
multiple years.”**



Literacy

Current Practice

While partnerships between families and the school to promote family literacy is not a new concept, they most often occur after a child has officially entered school.

Future Practice

Early on, we must begin to cultivate a growth mindset that instills several beliefs in these budding readers and writers:

- That they are capable of doing challenging work;
- That their ideas are important and worth developing and sharing; and
- That we learn by actually doing the real work as apprentices while being fearless, trying out new things, taking risk, and making mistakes.

The District 59 Literacy Road Map reflects a shared understanding of the work needed to cultivate lifelong readers and writers who are not only skillful, but also develop a positive identity as and towards reading and writing. These Drivers and Actionable Recommendations reflect opportunities within the current D59 community and are directly informed by research.



District 59 Literacy Road Map
Preparing Students to be Successful for Life

Family	Student	Staff	Instructional Coaching	Schools	District
Drivers					
Engage and Promote Family Literacy	Empower Skillful and Passionate Readers and Writers	Create Powerful Literacy Learning Experiences Through Effective Literacy Teachers	Advance Transformational Professional Development	Strengthen and Expand a Growth Mindset Towards Literacy and Learning	Establish and Propagate a Comprehensive Literacy Vision
Actionable Elements					
<ul style="list-style-type: none"> • Support families through culturally responsive community initiatives and partnerships • Increase family outreach and access to early literacy education • Provide parent education opportunities that promote family literacy 	<ul style="list-style-type: none"> • Engage students in authentic literacy experiences that honor their approximations, empower them to use their strengths, and build self-efficacy • Promote readerly and writerly lives through daily apprenticeship opportunities • Cultivate a growth mindset where students identify themselves as real readers and writers as they progress along a continuum of literacy 	<ul style="list-style-type: none"> • Develop a professional growth plan which includes partnering with instructional coaches, engaging in coaching cycles • Create a positive literacy environment through a reading and writing workshop approach • Utilize knowledge of effective literacy instruction to make informed, strength-based decisions 	<ul style="list-style-type: none"> • Takes a leadership role in, contributes to, and facilitates professional learning opportunities on a local, national and/or statewide level • Build teacher knowledge, practice, and efficacy through in-depth planning, collaboration, and reflection; engaging in ongoing coaching cycles • Develop positive coach/principal relationships to further enhance school-wide literacy instruction 	<ul style="list-style-type: none"> • Establish and amplify a whole-child literacy mindset among students, staff, and community • Design learning for staff that develops a clear and precise understanding of strength-based instructional planning and effective practice • Embrace community outreach initiatives through cultivating lasting literacy relationships 	<ul style="list-style-type: none"> • Support a vision of literacy where students engage in authentic literacy experiences, identifying as real readers and writers • Bolster efforts and sustain commitments to develop literacy leadership among administrators • Strengthen and expand current efforts toward parent education and community partnerships.

Math

Current Practice

While partnerships between families and the school is not a new concept, they most often occur after a child has officially entered school.

Future Practice

Early on, we must begin to cultivate a growth mindset that instills several beliefs in our young mathematicians:

- They are encouraged to make mistakes and learn to value struggle and growth
- Have a belief that they can learn at high levels (we are not born with a math mind!)
- They are mathematicians, they can make connections and they can see patterns
- Creative and visual mathematics, encouraging intuition and freedom of thought
- Connect mathematics to the world using mathematical modeling and application

The District 59 road map reflects an approach where students develop a passion for math through deep and powerful learning opportunities. Students provided opportunities to be mathematicians, make connections and see patterns.



District 59 Mathematics Learning Overview <i>Preparing Students to be Successful for Life</i>					
Family	Student	Staff	Instructional Coaching	Schools	District
Drivers					
Engage and Promote Mathematics	Develop skillful and passionate Mathematicians	Engage students in deep and powerful learning	Support and enhance professional practice through high quality coaching	Create a mathematics learning environment that capitalizes on student strengths	Implement an ambitious mathematics vision that prepares students for success in life
Actionable Elements					
<p>Provide parent education opportunities that promote family engagement in mathematical discussions and activities</p> <p>Increase family outreach and access to early math education</p>	<ul style="list-style-type: none"> Engage students in authentic mathematical experiences and empower students to use their strengths Promote mathematical lives through daily exploration opportunities Model mathematical thinking to provide evidence of learning Cultivate a growth mindset where students identify themselves as real mathematicians as they progress along a continuum of math growth 	<ul style="list-style-type: none"> Create a positive, visual mathematics environment Utilize knowledge of effective mathematics instruction to make informed, strength-based decisions Provide real-world opportunities to explore mathematics Encourage mistakes and value struggle Meet students at their instructional level 	<ul style="list-style-type: none"> Assist in the development and implementation of deep and powerful learning opportunities Use available student information to design strength-based intervention and support Build teacher knowledge, practice, and efficacy through in-depth planning, collaboration, and reflection Remain current regarding practices associated with high quality mathematics instruction 	<ul style="list-style-type: none"> Design learning for staff that develops a clear and precise understanding of strength-based instructional planning and effective practice Embrace community outreach initiatives through cultivating lasting mathematics relationships Encourage a learning environment where students are expected to pose questions, reason, justify and be skeptical 	<ul style="list-style-type: none"> Commit to a vision of mathematics where students develop a passion for math through deep and powerful learning opportunities Have an unwavering belief that all students can learn at high levels Encourage a learning environment where students are expected to pose questions, reason, justify and be skeptical

Social Emotional Learning

Current Practice

Classroom circles in elementary schools

Wednesday social and emotional skill lessons

Parent engagement through Ready Rosie

Future Practice

- Student assessments to inform instruction
- Teacher Coaching
- Increase intervention for struggling students
- Increase family education and empowerment
- Provide additional resources at early stages



SEL District 59 Framework Domains
Preparing Students to be Successful for Life

Family	Community	Staff	Instructional Coaching	Schools	District
Drivers					
Foster Family Engagement in Education by Educating and Empowering	Partner with Community Agencies to Support Families	Create Climates of Inclusion and Cultures of Learning in all District Environments	Advance Transformational Professional Development	Expand and enhance quality, relevant, strengths-based instruction	Construct equitable systems that ensure access to opportunity for all
Actionable Elements					
<ul style="list-style-type: none"> ● Gather feedback from families about their needs to drive district decisions ● Support families through culturally responsive community initiatives and partnerships ● Provide parent education opportunities that promote literacy, math, and SEL foundations 	<ul style="list-style-type: none"> ● Promote consistent community messages regarding early social emotional learning ● Empower families to utilize community resources through neighborhood leaders and agencies ● Develop community and staff understanding of cultural responsiveness 	<ul style="list-style-type: none"> ● Ensure physically and emotionally safe learning environments that highlight students' talents and strengths ● Develop social and emotional resource-rich learning environments ● Make resources available to families in all school facilities ● Model and use culturally responsive practices in all environments 	<ul style="list-style-type: none"> ● Take a leadership role in and contributes to professional learning opportunities ● Build teacher knowledge, practice, and efficacy by engaging in ongoing coaching cycles ● Develop positive relationships that model and enhance school-wide SEL 	<ul style="list-style-type: none"> ● Embed social and/or emotional instruction in all content area learning experiences ● Design measures and accountability for all student's social-emotional growth and decision making ● Teach social and emotional skills to struggling students through creative, strengths-based intervention 	<ul style="list-style-type: none"> ● Review data by groups to see any patterns of need ● Use multiple sources of data to determine avenues that decrease marginalized groups' barriers to accessing support and education ● Meet basic physiological needs of families, staff, and students (shelter, food, clothing, protection)

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

APPROVAL OF DISBURSEMENTS

RESOLUTION: **May 8, 2017 -- FISCAL YEAR 2016-17**
DISBURSEMENTS

SPECIAL NOTE: Board members are encouraged to call the Assistant Superintendent for Business Services on Friday prior to the meeting, should they have questions relative to individual items on the list. Further documentation can then be provided prior to the meeting.

Recommendation

The Administration recommends approval of the list as presented.

Resolution

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

BE IT RESOLVED THAT on the 8th day of May 2017, the Community Consolidated School District 59 Board of Education approves disbursements for fiscal year 2016-17 in the amount of \$11,292,370 as presented per the attachments 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:				

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ACCEPTANCE OF FINANCIAL REPORTS

Background

Financial statements showing the budget status; Investment Report, Activity Statement, Balance Sheet, and monthly Financial Summary Statement are generally presented to the Board of Education approximately six weeks following the month being reported. It is the method by which the Board is apprised of financial activities for the District.

Recommendation

The Administration recommends acceptance of the monthly financial reports. Because the district's finances are subject to audit, the term "accept" is used rather than "approve."

Resolution

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

BE IT RESOLVED THAT on the 8th day of May, 2017 the Community Consolidated School District 59 Board of Education accept the following Financial Reports:

- 6.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of March 31, 2017
 - b. Combined Revenue and Expense Report as of March 31, 2017
 - c. Investment Report as of March 31, 2017
 - d. Activity Fund Statements as of March 31, 2017

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: - - -

**MONTHLY
FINANCIAL STATEMENTS
MARCH 2017**

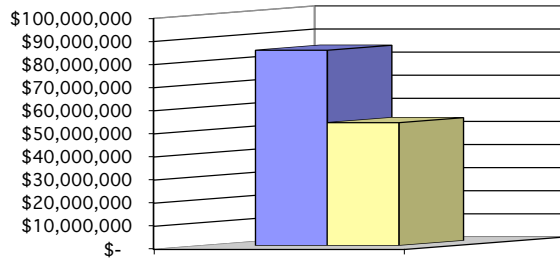
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
BALANCE SHEET
ALL FUNDS
MARCH 2017

	2016-2017 Beginning Balance	Current Month Activity	Year to Date Activity	2016-2017 Ending Balance
Cash	\$ 11,696,228	\$ (10,089,541)	\$ (2,959,092)	\$ 8,737,136
Taxes Receivable	37,285,959	-	(27,173,768)	10,112,191
Accounts Receivable	684,576	(7,222)	(683,344)	1,232
Due From Other Govt Units	8,493,722	-	(1,891,866)	6,601,856
Accrued Interest Receivable	249,023	(9,246)	(164,629)	84,394
Investments	96,296,819	36,451,013	13,726,243	110,023,062
Prepaid Expenses	709		(32)	677
<i>TOTAL ASSETS</i>	<i>\$ 154,707,036</i>	<i>\$ 26,345,004</i>	<i>\$ (19,146,488)</i>	<i>\$ 135,560,548</i>
Accounts Payable	\$ 3,881,030	\$ 3,716,723	\$ 1,885,679	\$ 5,766,709
Due to Other Government Unit	567,393	-	-	567,393
Payroll Withholding	4,627,215	(170,118)	(4,344,465)	282,750
Salary and Wages Payable	5,166,346	-	(5,166,346)	-
Deferred Income	112,431	-	(28,479)	83,952
Due to Activity Funds	47,787	(1,718)	(2,782)	45,005
Deferred Revenue	16,714,236	(42,610)	(169,327)	16,544,909
<i>TOTAL LIABILITIES</i>	<i>\$ 31,116,438</i>	<i>\$ 3,502,277</i>	<i>\$ (7,825,720)</i>	<i>\$ 23,290,718</i>
TOTAL FUND BALANCE	123,590,598	22,842,727	(11,320,768)	112,269,830
<i>TOTAL LIABILITIES AND FUND BALANCE</i>	<i>\$ 154,707,036</i>	<i>\$ 26,345,004</i>	<i>\$ (19,146,488)</i>	<i>\$ 135,560,548</i>

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
SUMMARY STATEMENT OF REVENUES AND EXPENDITURES
EDUCATIONAL FUND
MARCH 2017

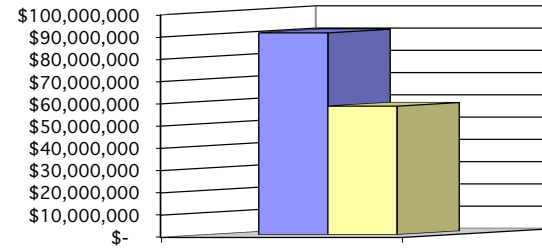
	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 67,330,078	\$ 26,767,421	\$ 43,448,442	\$ 23,881,636	64.53%
State	11,804,113	1,090,399	7,032,934	4,771,179	59.58%
Federal	5,462,154	530,864	2,767,784	2,694,370	50.67%
TOTAL REVENUE	\$ 84,596,345	\$ 28,388,684	\$ 53,249,160	\$ 31,347,185	62.94%
Expenditures					
Salaries	\$ 64,834,503	\$ 4,841,293	\$ 39,920,171	\$ 24,914,332	61.57%
Benefits	10,869,760	928,612	7,117,074	3,752,686	65.48%
Purchased Services	6,601,966	1,567,793	5,206,234	1,395,732	78.86%
Supplies	4,514,054	221,701	2,088,805	2,425,249	46.27%
Capital Outlay	11,470	-	-	11,470	0.00%
Other	3,385,430	1,469,343	3,135,534	249,896	92.62%
Equipment	467,947	76,560	290,633	177,314	62.11%
TOTAL EXPENDITURES	\$ 90,685,130	\$ 9,105,302	\$ 57,758,451	\$ 32,926,679	63.69%
Revenue Over Expenditures	\$ (6,088,785)	\$ 19,283,382	\$ (4,509,291)		

REVENUE



BUDGET YTD

EXPENDITURES



BUDGET YTD

The above Revenue and Expense Budget and YTD figures exclude TRS In-Kind and "Other Financing Sources (Uses)."

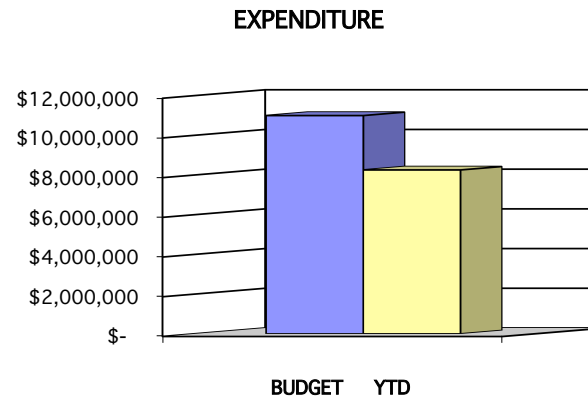
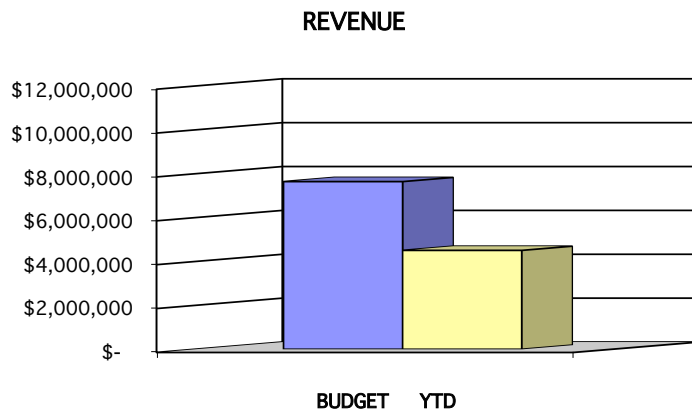
The Fiscal Year 2016/17 allocation for both Revenue and Expense for TRS On-Behalf Contribution is \$20,492,304

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
OPERATIONS AND MAINTENANCE FUND
MARCH 2017

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 7,645,320	\$ 2,267,317	\$ 4,509,774	\$ 3,135,546	58.99%
State	-	-	23,627	(23,627)	0.00%
TOTAL REVENUE	\$ 7,645,320	\$ 2,267,317	\$ 4,509,774	\$ 3,135,546	58.99%

Expenditures					
Salaries	\$ 4,052,340	\$ 309,645	\$ 2,871,714	\$ 1,180,626	70.87%
Benefits	795,889	64,948	531,205	264,684	66.74%
Purchased Services	1,175,533	250,440	1,183,722	(8,189)	100.70%
Supplies	1,461,703	148,085	1,089,505	372,198	74.54%
Capital Outlay	3,312,000	201,807	2,575,730	736,270	77.77%
Other	192,500	1,190	4,715	187,785	2.45%
Equipment	10,000	-	2,931	7,069	29.31%
TOTAL EXPENDITURES	\$ 10,999,965	\$ 976,115	\$ 8,259,522	\$ 2,740,443	75.09%

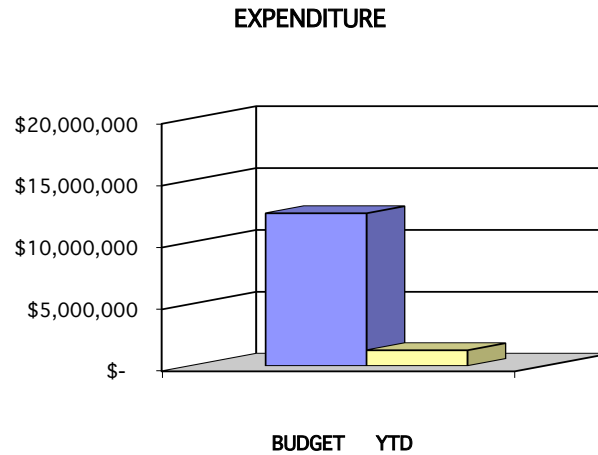
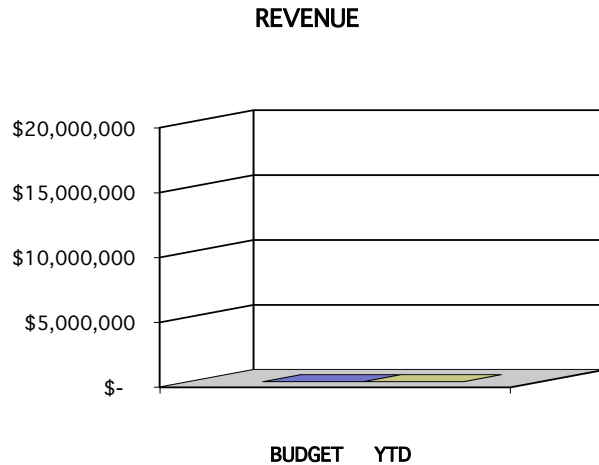
Revenue Over Expenditures (3,354,645) 1,291,202 (3,749,748)



The above Revenue and Expense Budget and YTD figures exclude "Other Financing Sources (Uses)."

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
CAPITAL PROJECT FUNDS
MARCH 2017

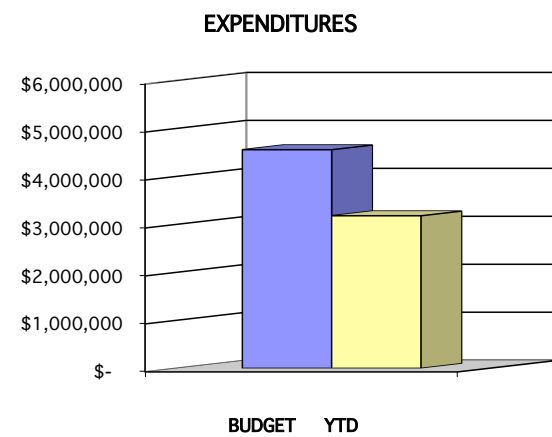
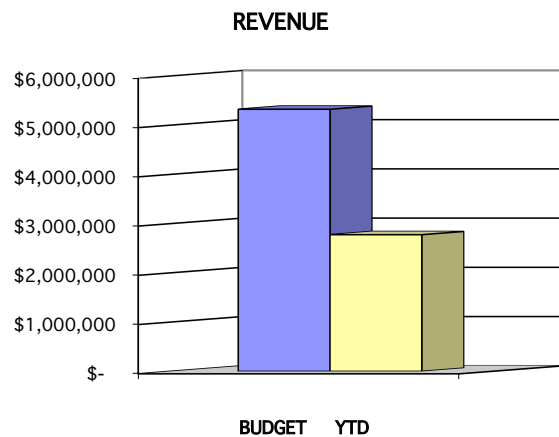
	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Interest on Investment	\$ -	\$ -	\$ -	\$ -	0.00%
TOTAL REVENUE	\$ -	\$ -	\$ -	\$ -	0.00%
Expenditures					
Purchased Services	\$ 1,443,500	\$ 768,835	\$ 1,274,171	\$ 169,329	88.27%
Supplies	400,000	-	-	400,000	0.00%
Equipment	-	-	-	-	0.00%
Capital Outlay	10,500,000	-	-	10,500,000	0.00%
Contingency/Other	-	-	-	-	0.00%
TOTAL EXPENDITURES	\$ 12,343,500	\$ 768,835	\$ 1,274,171	\$ 11,069,329	10.32%
<i>Revenue Over Expenditures</i>	<i>(12,343,500)</i>	<i>(768,835)</i>	<i>(1,274,171)</i>		



The above Revenue and Expense Budget and YTD figures exclude "Other Financing Sources (Uses)."

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
TRANSPORTATION FUND
MARCH 2017

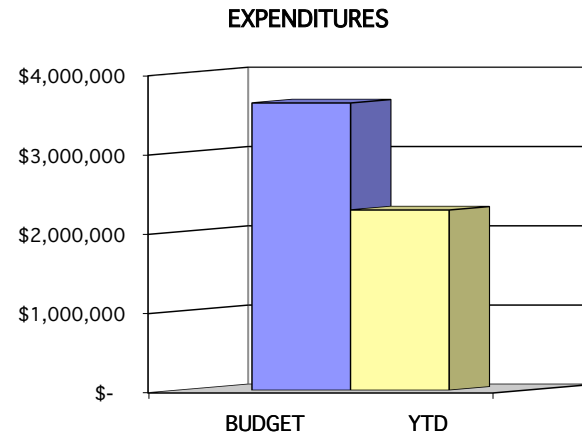
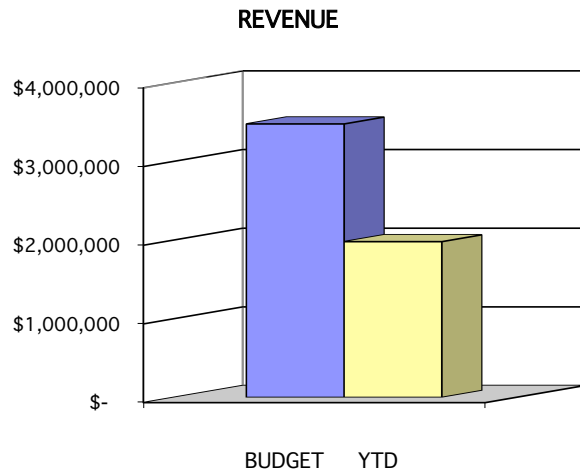
	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 3,596,105	\$ 1,410,318	\$ 2,262,411	\$ 1,333,694	62.91%
State	1,728,982	-	514,415	1,214,567	29.75%
TOTAL REVENUE	\$ 5,325,087	\$ 1,410,318	\$ 2,776,826	\$ 2,548,261	52.15%
Expenditures					
Salaries	\$ 244,150	\$ 11,277	\$ 129,567	\$ 114,583	53.07%
Benefits	41,905	3,894	31,993	9,912	76.35%
Purchased Services	4,013,007	466,740	2,883,784	1,129,223	71.86%
Supplies	164,000	21,840	117,860	46,140	71.87%
Capital Outlay	50,500	-	-	50,500	0.00%
Other	15,300	-	311	14,989	2.03%
Equipment	30,000	-	17,997	12,003	59.99%
TOTAL EXPENDITURES	\$ 4,558,862	\$ 503,751	\$ 3,181,512	\$ 1,377,350	69.79%
Revenue Over Expenditures	766,225	906,567	(404,686)		



The above Revenue and Expense Budget and YTD figures exclude "Other Financing Sources (Uses)."

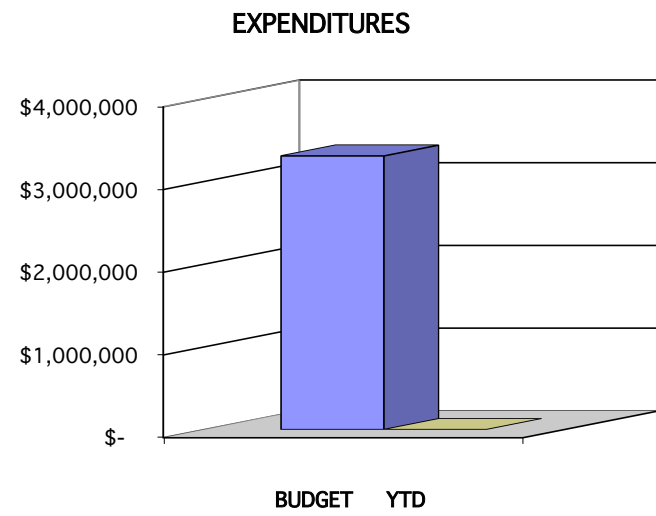
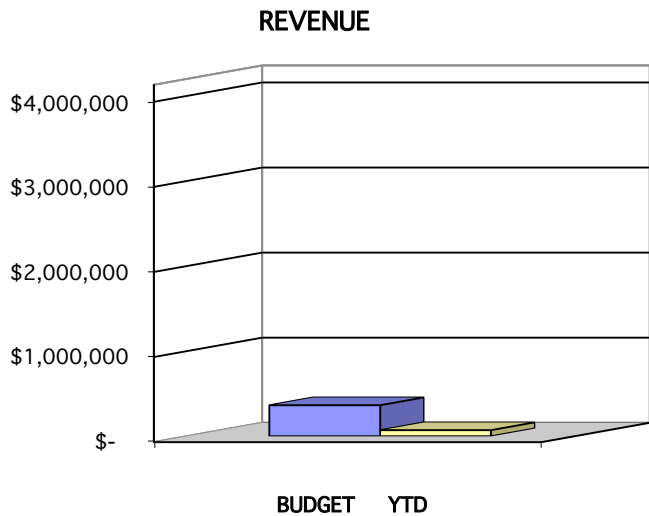
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
ILLINOIS MUNICIPAL RETIREMENT/SOCIAL SECURITY FUND
MARCH 2017

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 3,476,916	\$ 910,233	\$ 1,980,591	\$ 1,496,325	56.96%
TOTAL REVENUE	\$ 3,476,916	\$ 910,233	\$ 1,980,591	\$ 1,496,325	56.96%
Expenditures					
Benefits	\$ 3,605,108	\$ 263,355	\$ 2,275,041	\$ 1,330,067	63.11%
Other	20,000	-	-	20,000	0.00%
TOTAL EXPENDITURES	\$ 3,625,108	\$ 263,355	\$ 2,275,041	\$ 1,350,067	62.76%
Revenue Over Expenditures	(148,192)	646,878	(294,450)		



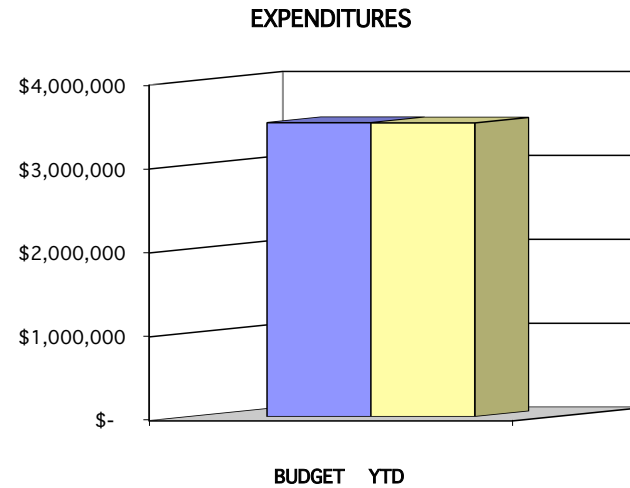
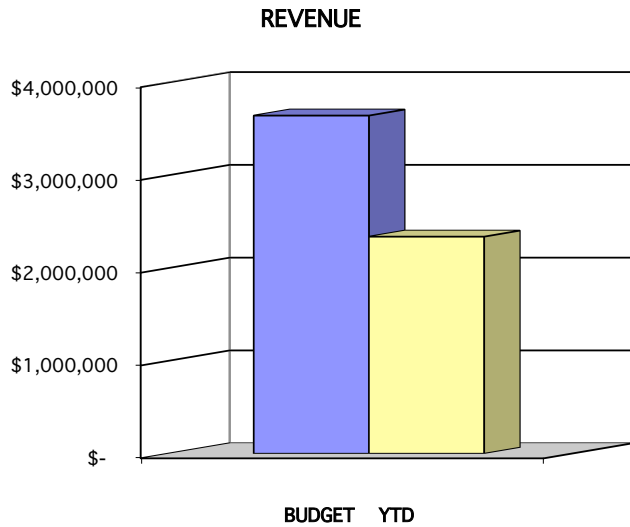
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
WORKING CASH FUND
MARCH 2017

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 365,133	\$ 9,130	\$ 71,895	\$ 293,238	19.69%
TOTAL REVENUE	\$ 365,133	\$ 9,130	\$ 71,895	\$ 293,238	19.69%
Expenditures					
Inter-Fund Transfer	\$ 3,309,000	\$ -	\$ -	\$ 3,309,000	0.00%
TOTAL EXPENDITURES	\$ 3,309,000	\$ -	\$ -	\$ 3,309,000	0.00%
Revenue Over Expenditures	\$ (2,943,867)	\$ 9,130	\$ 71,895		



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
DEBT SERVICE FUND
MARCH 2017

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 3,645,021	\$ 1,474,378	\$ 2,340,004	\$ 1,305,017	64.20%
TOTAL REVENUE	\$ 3,645,021	\$ 1,474,378	\$ 2,340,004	\$ 1,305,017	64.20%
Expenditures					
Bond Interest Payment	\$ 729,400	\$ -	\$ 729,400	\$ -	100.00%
Bond Principal Payment	2,770,000	-	2,770,000	-	100.00%
Bank Fees	3,500	-	950	2,550	27.14%
TOTAL EXPENDITURES	\$ 3,502,900	\$ -	\$ 3,500,350	\$ 2,550	99.93%
Revenue Over Expenditures	142,121	1,474,378	(1,160,346)		



The above Revenue and Expense Budget and YTD figures exclude "Other Financing Sources (Uses)."

INVESTMENT REPORT
MARCH 2017

Community Consolidated School District 59
Investment Summary Report
at March 31, 2017

Average Interest Rate of Investments at Month End	2.77%
Average Days to Maturity from Month End	2,322
Interest Received Year to Date	\$694,379

<u>Investment Totals by Type</u>	Original Cost		Market Value at March 31, 2017
Certificates of Deposit	\$2,248,500	2.05%	\$2,248,448
Commercial Paper	\$3,536,580	3.22%	\$3,538,527
Government Agencies	\$54,484,453	49.56%	\$53,699,869
Treasuries	\$5,248,898	4.77%	\$5,195,791
Money Market	\$44,407,337	40.40%	44,407,337
Total Investments	\$109,925,768	100.00%	\$109,089,972
Accumulated amortization as of Feb 28, 2017	(245,894)		
Market Valuation at Jun 30, 2016	343,187		
Investments as recorded in the Financial Statements at Feb 28, 2017	\$110,023,062		

<u>Interest Percentage Allocation by Fund</u>	
Educational Fund	75%
Operations and Maintenance Fund	5%
Transportation Fund	5%
IMRF Fund	1%
Bond & Interest	3%
Capital Project	0%
Working Cash Fund	12%
	100%

Investment Detail March 2017	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Adjusted Cost Basis	Acc Amort	Market Value
Northern Trust 4325	3800742012	Money Mkt.					4,768,720.12	4,768,720.12	0.00	4,768,720.12
Northern Trust 4325	31385W3G2	FNMA	555299	10/6/2009	11/1/2017	7.000%	3.05	3.05	0.00	2.88
Northern Trust 4325	31402YC69	FNMA	741793	10/6/2009	10/1/2018	5.500%	65,688.49	65,688.49	0.00	62,700.62
Northern Trust 4325	31403LXA4	FNMA	752273	10/6/2009	11/1/2018	5.500%	5,338.42	5,338.42	0.00	5,090.73
Northern Trust 4325	31403JZ41	FNMA	750563	10/6/2009	12/1/2018	5.500%	9,491.50	9,491.50	0.00	9,066.49
Northern Trust 4325	31404FT45	FNMA	767471	10/6/2009	1/1/2019	5.500%	7,065.59	7,065.59	0.00	6,761.60
Total Asset Backed Securities							87,587.05	87,587.05	0.00	83,622.32
Northern Trust 4325		CD		1/25/2017	4/25/2017	0.600%	250,000.00	250,000.00	0.00	249,997.50
Northern Trust 4325		CD		1/25/2017	4/25/2017	0.600%	250,000.00	250,000.00	0.00	249,990.00
Northern Trust 4325		CD		1/25/2017	4/25/2017	0.650%	250,000.00	250,000.00	0.00	249,997.50
Northern Trust 4325		CD		1/25/2017	4/25/2017	0.650%	250,000.00	250,000.00	0.00	249,997.50
Northern Trust 4325		CD		1/25/2017	4/25/2017	0.650%	250,000.00	250,000.00	0.00	249,990.00
Northern Trust 4325		CD		1/25/2017	5/24/2017	0.650%	250,000.00	250,000.00	0.00	249,975.00
Total CDs							1,500,000.00	1,500,000.00	0.00	1,499,947.50
Northern Trust 4325	3136GZU2	FNMA		7/27/2016	7/27/2018	0.940%	725,000.00	725,000.00	0.00	720,157.00
Northern Trust 4325	3133ECNS9	FFCB		6/23/2016	11/6/2018	1.100%	658,000.00	658,000.00	0.00	651,880.60
Northern Trust 4325	3134G9JV0	FHLMC		6/6/2016	11/23/2018	1.000%	800,000.00	800,000.00	0.00	796,944.00
Northern Trust 4325	3133EFV38	FFCB		11/22/2016	3/29/2019	1.250%	1,000,000.00	1,000,000.00	0.00	997,390.00
Northern Trust 4325	3130A8P72	FHLB		7/12/2016	7/12/2019	1.030%	1,500,000.00	1,500,000.00	0.00	1,484,535.00
Northern Trust 4325	3134G9AP2	FHLMC		8/22/2016	7/26/2019	1.200%	1,001,300.00	1,001,033.32	266.68	987,700.00
Northern Trust 4325	3134G3JM3	FHLMC		7/31/2012	7/30/2019	2.000%	1,271,475.00	1,257,455.51	14,019.49	1,266,075.00
Northern Trust 4325	3130A8NR0	FHLB		11/1/2016	10/11/2019	1.125%	19,950.00	19,950.00	0.00	19,771.00
Northern Trust 4325	3130A7QP3	FHLB		4/29/2016	10/25/2019	1.350%	1,000,000.00	1,000,000.00	0.00	988,610.00
Northern Trust 4325	3136G2SD0	FNMA		4/27/2016	10/29/2019	1.400%	500,000.00	500,000.00	0.00	494,430.00
Northern Trust 4325	3133EGBK0	FFCB		8/15/2016	11/25/2019	1.300%	250,225.00	250,182.58	42.42	248,060.00
Northern Trust 4325	313381G82	FHLB		7/19/2016	12/19/2019	1.385%	715,000.00	715,000.00	0.00	713,906.05
Northern Trust 4325	3136G16G9	FNMA		7/7/2016	12/27/2019	1.400%	100,200.00	100,158.50	41.50	99,152.00
Northern Trust 4325	3133ECE59	FFCB		9/19/2016	1/30/2020	1.420%	1,000,000.00	1,000,000.00	0.00	986,270.00
Northern Trust 4325	3136G3MG7	FNMA		10/25/2016	5/18/2020	1.500%	1,000,570.00	1,000,502.20	67.80	991,610.00
Northern Trust 4325	3130A87E7	FHLB		6/8/2016	5/28/2020	1.500%	500,000.00	500,000.00	0.00	495,295.00
Northern Trust 4325	3134G9ZN0	FHLMC		6/30/2016	6/30/2020	1.000%	668,668.00	668,544.20	123.80	659,436.24
Northern Trust 4325	3133EGLF0	FFCB		7/18/2016	7/13/2020	1.290%	970,000.00	970,000.00	0.00	953,674.90

Northern Trust 4325	3134G94W4	FHLMC	9/1/2016	8/24/2020	0.750%	274,862.50	274,862.50	0.00	273,416.00
Northern Trust 4325	3135G0SY0	FNMA	11/1/2016	12/24/2020	1.600%	4,987.50	4,987.50	0.00	4,936.15
Northern Trust 4325	3130A7JS5	FHLB	3/30/2016	12/30/2020	1.000%	500,000.00	500,000.00	0.00	498,350.00
Northern Trust 4325	3134G8LH0	FHLMC	6/10/2016	2/26/2021	1.000%	335,000.00	335,000.00	0.00	331,586.35
Northern Trust 4325	3130A7EG6	FHLB	3/15/2016	3/15/2021	1.000%	750,000.00	750,000.00	0.00	748,515.00
Northern Trust 4325	3130A83Q4	FHLB	6/1/2016	5/25/2021	1.000%	499,750.00	499,750.00	0.00	496,875.00
Northern Trust 4325	3130A8BA0	FHLB	6/23/2016	6/23/2021	1.000%	550,797.50	550,676.84	120.66	548,273.00
Northern Trust 4325	3134G9ZQ3	FHLMC	6/30/2016	6/30/2021	1.000%	1,460,000.00	1,460,000.00	0.00	1,440,698.80
Northern Trust 4325	3133EGLU7	FFCB	11/1/2016	7/14/2021	1.480%	19,950.00	19,950.00	0.00	19,304.80
Northern Trust 4325	3134G9Q26	FHLMC	8/17/2016	8/17/2021	0.750%	500,000.00	500,000.00	0.00	496,605.00
Northern Trust 4325	3134G93N5	FHLMC	9/9/2016	8/24/2021	1.000%	700,000.00	700,000.00	0.00	694,638.00
Northern Trust 4325	3136G3X34	FNMA	8/24/2016	8/24/2021	1.000%	1,000,000.00	1,000,000.00	0.00	992,720.00
Northern Trust 4325	3130A96Y2	FHLB	9/15/2016	9/15/2021	1.000%	750,000.00	750,000.00	0.00	742,350.00
Northern Trust 4325	3130AAMH8	FHLB	2/8/2017	1/27/2022	1.000%	900,000.00	900,000.00	0.00	898,659.00
Northern Trust 4325	3133EGTA3	FFCB	9/8/2016	3/1/2022	1.620%	690,000.00	690,000.00	0.00	676,551.90
Northern Trust 4325	3130A8JS3	FHLB	6/30/2016	6/30/2022	1.000%	500,000.00	500,000.00	0.00	494,070.00
Northern Trust 4325	3136G3Z81	FNMA	8/24/2016	8/24/2022	1.000%	550,000.00	550,000.00	0.00	543,944.50
Northern Trust 4325	3134G9F51	FHLMC	7/6/2016	12/30/2022	1.000%	1,251,250.00	1,251,112.36	137.64	1,223,087.50
Northern Trust 4325	3133EGXA8	FFCB	10/13/2016	1/4/2023	1.730%	1,999,000.00	1,999,000.00	0.00	1,929,800.00
Northern Trust 4325	3134G8NG0	FHLMC	3/22/2017	3/22/2023	1.000%	1,050,000.00	1,050,000.00	0.00	1,049,916.00
Northern Trust 4325	3130A8EP4	FHLB	11/17/2016	6/13/2023	2.000%	1,500,000.00	1,499,943.64	56.36	1,463,985.00
Northern Trust 4325	3134G95V5	FHLMC	8/29/2016	8/23/2023	1.250%	605,000.00	605,000.00	0.00	592,264.75
Northern Trust 4325	3130A9FC0	FHLB	9/22/2016	9/22/2023	1.830%	500,000.00	500,000.00	0.00	478,025.00
Northern Trust 4325	3133EGXP5	FFCB	10/5/2016	10/5/2023	1.820%	1,000,000.00	1,000,000.00	0.00	967,460.00
Northern Trust 4325	3134GARC0	FHLMC	10/31/2016	10/27/2023	1.000%	1,500,000.00	1,500,000.00	0.00	1,483,110.00
Northern Trust 4325	3130A95N7	FHLB	9/21/2016	12/15/2023	2.000%	1,250,000.00	1,250,000.00	0.00	1,207,487.50
Northern Trust 4325	3134G9YK7	FHLMC	6/29/2016	12/29/2023	1.500%	1,750,750.00	1,750,678.12	71.88	1,695,470.00
Northern Trust 4325	3133EGTK1	FFCB	9/26/2016	3/6/2024	1.930%	500,000.00	500,000.00	0.00	477,105.00
Northern Trust 4325	3134G8ZT9	FHLMC	5/24/2016	4/26/2024	1.500%	312,000.00	312,000.00	0.00	303,526.08
Northern Trust 4325	3130A7PJ8	FHLB	4/29/2016	4/29/2024	1.500%	750,000.00	750,000.00	0.00	746,512.50
Northern Trust 4325	3134G9H91	FHLB	10/20/2016	7/26/2024	1.500%	750,000.00	750,000.00	0.00	722,992.50
Northern Trust 4325	3130A8UZ4	FHLB	8/16/2016	8/16/2024	1.500%	1,000,000.00	1,000,000.00	0.00	959,980.00
Northern Trust 4325	3134GADY7	FHLMC	9/2/2016	8/28/2024	1.500%	469,000.00	469,000.00	0.00	450,371.32
Northern Trust 4325	3133EGVP7	FFCB	9/30/2016	9/23/2024	2.000%	1,002,000.00	1,001,883.00	117.00	952,140.00
Northern Trust 4325	3134G9UZ8	FHLMC	6/30/2016	12/30/2024	1.500%	1,000,000.00	1,000,000.00	0.00	958,760.00
Northern Trust 4325	3130AEH63	FHLB	6/30/2016	12/30/2024	1.500%	300,000.00	300,000.00	0.00	290,697.00

Northern Trust 4325	3133EGWP6	FFCB	10/4/2016	6/30/2025	2.000%	250,000.00	250,000.00	0.00	235,777.50
Northern Trust 4325	3130A8GG2	FHLB	7/12/2016	6/30/2025	1.500%	635,635.00	635,587.06	47.94	613,905.30
Northern Trust 4325	3130A7ZP3	FHLB	10/14/2016	5/18/2026	2.600%	166,958.37	166,958.37	0.00	160,911.51
Total US Treasury/Agency Securities						43,207,328.87	43,192,215.70	15,113.17	42,419,674.75
Total Fixed Income						44,794,915.92	44,779,802.75	15,113.17	44,003,244.57
Market Value with MM						49,563,636.04	49,548,522.87	15,113.17	48,771,964.69

PMA	10209-101	Money Mkt.				35,461,724.06	35,461,724.06	0.00	35,461,724.06
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PMA		CD	3/13/2017	6/12/2017	0.701%	249,500.00	249,500.00	0.00	249,500.00
PMA		CD	3/13/2017	6/12/2017	0.701%	249,500.00	249,500.00	0.00	249,500.00
PMA		CD	3/16/2017	6/26/2017	0.693%	249,500.00	249,500.00	0.00	249,500.00
Total CDs						748,500.00	748,500.00	0.00	748,500.00
Total CDs & MM						36,210,224.06	36,210,224.06	0.00	36,210,224.06

William Blair	PFEP	CP	2/27/2017	4/7/2017	1.500%	299,788.75	299,967.50	(178.75)	299,967.50
William Blair	ICEPP	CP	3/17/2017	5/5/2017	1.750%	349,537.90	349,679.00	(141.10)	349,679.36
William Blair	JNJPP	CP	3/17/2017	4/21/2017	1.750%	349,727.78	349,844.00	(116.22)	349,844.45
William Blair	MRKCPP	CP	3/17/2017	4/11/2017	1.750%	349,805.56	349,922.00	(116.44)	349,922.22
William Blair	APPINC	CP	3/20/2017	5/2/2017	1.700%	339,654.81	339,751.00	(96.19)	339,751.14
William Blair	WMTTP	CP	3/20/2017	4/3/2017	1.500%	299,909.00	299,987.00	(78.00)	299,987.00
William Blair	KOPP	CP	3/28/2017	5/4/2017	1.250%	249,820.14	249,840.00	(19.86)	249,839.58
William Blair	MSFT	CP	3/28/2017	5/2/2017	1.250%	249,803.13	249,826.00	(22.87)	249,825.63
William Blair	ROCHOL	CP	2/22/2017	4/11/2017	1.750%	349,692.00	349,935.91	(243.91)	349,935.83
William Blair	SPGCP	CP	2/7/2017	4/10/2017	1.750%	349,517.78	349,930.11	(412.33)	349,930.00
William Blair	WALTPP	CP	1/20/2017	4/21/2017	1.750%	349,323.33	349,844.44	(521.11)	349,844.44
Total Commercial Paper						3,536,580.18	3,538,526.96	(1,946.78)	3,538,527.15

William Blair	71-0146-01-01	Money Mkt.				42,123.87	42,123.87	0.00	42,123.87
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William Blair	3128KXS85	FHLMC	A66843	12/30/2013	10/1/2037	6.500%	44,310.37	43,446.15	864.22	43,973.87
William Blair	3129277L4	FHLMC	A81799	12/30/2013	9/1/2038	6.500%	42,425.86	41,632.11	793.75	41,559.61
William Blair	3129405F2	FHLMC	A92646	8/30/2013	6/1/2040	5.500%	34,834.02	34,320.68	513.34	36,012.63
William Blair	312964DG1	FHLMC	B11903	8/28/2013	1/1/2019	4.500%	101,325.38	96,085.94	5,239.44	97,649.07
William Blair	312966VJ0	FHLMC	B14217	8/28/2013	5/1/2019	4.500%	21,087.68	20,034.15	1,053.53	20,324.33
William Blair	31292LCA1	FHLMC	C03665	12/30/2013	4/1/2041	9.000%	58,105.56	57,066.92	1,038.64	58,037.66

William Blair	3128H7N99	FHLMC	E99416	10/19/2015	9/1/2018	5.000%	46,724.98	45,277.45	1,447.53	46,070.41
William Blair	3128LXHN3	FHLMC	G02037	8/28/2013	1/1/2036	6.500%	74,380.04	72,916.93	1,463.11	78,817.37
William Blair	3128M5ZS2	FHLMC	G04053	8/30/2013	3/1/2038	5.500%	335,855.80	330,608.01	5,247.79	346,800.93
William Blair	3128M54K3	FHLMC	G04126	6/27/2016	6/1/2037	6.000%	181,614.40	180,423.52	1,190.88	181,693.24
William Blair	3128M6JK5	FHLMC	G04466	8/25/2015	7/1/2038	5.500%	178,880.91	176,856.81	2,024.10	180,428.18
William Blair	3128M9B92	FHLMC	G06964	6/27/2014	11/1/2038	5.500%	270,928.11	266,169.91	4,758.20	275,679.30
William Blair	3128M9NR9	FHLMC	G07300	6/13/2016	4/1/2040	6.000%	699,059.65	694,646.18	4,413.47	693,823.16
William Blair	31283K3E6	FHLMC	G11697	7/19/2016	4/1/2020	5.500%	57,177.23	56,332.44	844.79	56,352.30
William Blair	3128MC4V4	FHLMC	G14236	1/28/2015	6/1/2026	4.500%	81,789.38	79,733.02	2,056.36	79,937.82
William Blair	31335AMP0	FHLMC	G60366	2/15/2017	9/15/2036	6.000%	105,863.41	105,758.64	104.77	105,354.36
William Blair	3128PPUZ4	FHLMC	J10600	8/30/2013	8/1/2024	4.000%	102,350.94	99,597.00	2,753.94	102,694.10
William Blair	3128PSLB1	FHLMC	J13022	12/30/2013	9/1/2025	4.000%	65,992.10	63,954.12	2,037.98	64,222.27

Total Gold Motgage-Backed							2,502,705.82	2,464,859.98	37,845.84	2,509,430.61
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William Blair	31400JFD6	FNMA	688764	12/26/2013	2/1/2018	5.500%	17,581.55	16,497.34	1,084.21	16,587.84
William Blair	31402Q5S6	FNMA	735357	12/30/2013	5/1/2018	5.500%	14,177.88	13,310.79	867.09	13,387.34
William Blair	31403DUA5	FNMA	745877	5/14/2014	1/1/2020	5.000%	80,913.63	76,904.91	4,008.72	78,266.89
William Blair	31405CMG1	FNMA	785259	11/18/2013	8/1/2019	5.000%	24,429.78	23,141.11	1,288.67	23,550.79
William Blair	31408AK33	FNMA	845514	8/30/2013	7/1/2021	6.000%	169,701.28	159,650.67	10,050.61	163,240.82
William Blair	31410DSH4	FNMA	886220	12/30/2013	7/1/2036	6.000%	68,418.42	66,994.97	1,423.45	70,441.79
William Blair	31410GKQ5	FHMA	888703	2/17/2015	8/1/2037	6.500%	454,005.17	444,546.38	9,458.79	447,851.48
William Blair	31415W3U5	FNMA	991911	12/30/2013	11/1/2038	7.000%	96,880.55	95,254.56	1,625.99	96,487.28
William Blair	31417KYR2	FNMA	AC1619	8/30/2013	8/1/2039	5.500%	557,942.64	548,692.83	9,249.81	569,535.96
William Blair	3138EHB35	FNMA	AL0957	8/25/2015	7/1/2021	4.000%	62,706.25	61,359.74	1,346.51	61,818.81
William Blair	3138EHHB1	FNMA	AL1125	8/30/2013	9/1/2026	4.500%	77,986.10	75,845.98	2,140.12	77,628.17
William Blair	3138EKZP3	FNMA	AL3449	7/25/2014	7/1/2036	6.000%	781,730.67	764,806.14	16,924.53	790,674.67
William Blair	3138ENN96	FNMA	AL5815	3/12/2015	4/1/2041	5.500%	174,205.03	171,946.79	2,258.24	174,032.19
William Blair	3138ETPP5	FNMA	AL8529	11/29/2016	11/1/2024	6.000%	187,843.09	186,891.99	951.10	186,512.16
William Blair	3138ERY46	FNMA	AL9730	1/25/2017	2/1/2027	4.500%	1,022,508.75	1,020,416.75	2,092.00	1,020,675.84
William Blair	3138ERHB9	FNMA	AL9225	10/14/2016	1/1/2042	6.000%	804,099.50	801,313.76	2,785.74	794,176.79
William Blair	3138ERHC7	FNMA	AL9226	10/14/2016	12/1/2041	5.500%	539,564.36	537,752.88	1,811.48	531,755.91
William Blair	3138ER5T3	FNMA	AL9857	2/17/2017	6/25/2025	4.000%	3,552,136.73	3,548,248.86	3,887.87	3,570,516.95

Total Mortgage Backed							8,686,831.38	8,613,576.45	73,254.93	8,687,141.68
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William Blair	912828K41	Treasury		6/24/2015	4/30/2017	0.890%	1,000,018.75	1,000,000.00	18.75	1,000,070.00
William Blair	912828XN5	Treasury		8/2/2016	7/31/2017	7.520%	1,500,663.99	1,500,233.68	430.31	1,500,412.50
William Blair	912828V64	Treasury		2/1/2017	01/31/2019	0.670%	899,999.98	900,000.00	(0.02)	900,661.50

US Treasury Bonds/Notes Total						3,400,682.72	3,400,233.68	449.04	3,401,144.00
William Blair	912828HN3	Treasury	8/29/2013	1/15/2018	1.625%	852,613.53	793,937.85	58,675.68	828,147.37
William Blair	912828LA6	Treasury	5/23/2014	7/15/2019	1.875%	995,602.00	933,100.23	62,501.77	966,500.00
Us Treasury Tips Total						1,848,215.53	1,727,038.08	121,177.45	1,794,647.37
Fixed Income Total						16,438,435.45	19,744,235.15	232,727.26	16,392,363.66
Total Securities						20,017,139.50	19,786,359.02	230,780.48	19,973,014.68
American Community Bank & Trust	XXXXXXXX143	Money Mkt.				243,457.87	243,457.87	0.00	243,457.87
BMO Harris Bank	204-181-2	Money Mkt.				2,808,637.91	2,808,637.91	0.00	2,808,637.91
Huntington National Bank	1068302671	Money Mkt.				123,943.94	123,943.94	0.00	123,943.94
PMA	10209-102	Money Mkt.				0.00	0.00	0.00	0.00
PMA	10209-203	Money Mkt.				646.90	646.90	0.00	646.90
Illinois Fund	0 071 3914 3189	Money Mkt.				464,272.86	464,272.86	0.00	464,272.86
MB Financial Bank	5070022489	Money Mkt.				249,281.50	249,281.50	0.00	249,281.50
Mount Prospect State Bank	107502716	Money Mkt.				244,527.88	244,527.88	0.00	244,527.88
Total						\$109,925,768.46	\$109,679,874.81	\$245,893.65	\$109,089,972.29

ACTIVITY FUND STATEMENTS
MARCH 2017

Activity Funds Statement
Detail for the Month of March 2017

80L002	4800	Mobile Home Back To School	
		Current Month Beginning Balance	1,314.96
		Ending Balance	1,314.96
80 L006	4800	Educational Services Special Needs Trust Activity Fund	
		Current Month Beginning Balance	1,995.33
		Ending Balance	1,995.33
80L 006	4810	Educational Services Sarbaugh Trust Activity Fund	
		Current Month Beginning Balance	105.05
		Ending Balance	105.05
80L 063	4800	Gifted and Talented Association	
		Current Month Beginning Balance	587.71
		Ending Balance	587.71
80L 121	4800	Brentwood Student Store	
		Current Month Beginning Balance	366.47
		Ending Balance	366.47
80L 128	4800	Frost Jan Gram Memorial Fund	
		Current Month Beginning Balance	30.63
		Ending Balance	30.63
80L 128	4810	Frost Jayleen Fund	
		Current Month Beginning Balance	848.01
		Ending Balance	848.01
80L 131	4800	John Jay Children's Fund	
		Current Month Beginning Balance	2,485.36
		Ending Balance	2,485.36
80L 131	4801	John Jay Student Store	
		Current Month Beginning Balance	5.85
		Ending Balance	5.85

80 L132 4800	Low Student Store				
	Current Month Beginning Balance				0.99
	Ending Balance				0.99
80L 133 4800	Ecology Club				
	Current Month Beginning Balance				413.67
	Ending Balance				413.67
80L 134 4800	Rupley Trust Activity Fund				
	Current Month Beginning Balance				3,269.76
	Ending Balance				3,269.76
80L 134 4801	Rupley Patrol				
	Current Month Beginning Balance				338.04
	Ending Balance				338.04
80L 134 4802	Rupley Student Council				
	Current Month Beginning Balance				1,098.61
	Ending Balance				1,098.61
80L 135 4801	Salt Creek Forum Activity Fund				
	Current Month Beginning Balance				1,621.01
	03/13/17 AP Kalliroe Petrides	Student Forum Meeting	161701816	(9.98)	
	03/27/17 AP Kalliroe Petrides	Student Forum Supplies for	161701816	(10.98)	
	Ending Balance				1,600.05
80L 242 4800	Grove Activity Fund				
	Current Month Beginning Balance				4,331.66
	03/02/17 AP Craig Johnson	Game Official 2/4/17	26709	(125.00)	
	03/02/17 AP Karim Fuentes	Game Official 2/4/17	26708	(125.00)	
	03/07/17 SB Yearbook			25.00	
	03/07/17 SB Yearbook			25.00	
	03/17/17 CR Grove Jr High School	Basketball tourney	50909	600.00	
	03/21/17 AP Emerson Middle School	Reimbursement for over	179353	(240.00)	
	03/23/17 AP John Prusko	Reimbursement	179444	(19.96)	
	03/28/17 AP Prom Nite	Graduation Dance Decorations	179443	(425.67)	
	03/28/17 AP Andersons	Graduation Dance Decorations	179315	(594.86)	
	03/28/17 AP J W Pepper & Son Inc	Chorus Music Order - Drama	161701791	(82.74)	
	03/29/17 CR Grove Jr High School	Drama club - Aladdin tickets	50911	700.00	
	03/30/17 AP BMO Financial Group	LOUKO, SUSAN, BROADWAY IN	161701744	(210.00)	
	03/30/17 SB Yearbook			25.00	
	03/30/17 SB Yearbook			25.00	
	03/31/17 JE Return Check for A Zamarripa			(25.00)	
	03/31/17 SB Yearbook			25.00	

03/31/17	SB	Yearbook			25.00
03/31/17	SB	Yearbook			25.00
03/31/17	SB	Yearbook			25.00
03/31/17	CR	Grove Jr High School	Drama Club Aladdin tickets	50910	455.00
Ending Balance					4,438.43
80L 242 4810	Grove Jack (Hayden) Keen Trust Activity Fund				
Current Month Beginning Balance					5,730.30
Ending Balance					5,730.30
80L 242 4820	Grove Cahill Brown Scholarship				
Current Month Beginning Balance					983.20
Ending Balance					983.20
80L 243 4800	Holmes Junior High Activity Fund				
Current Month Beginning Balance					13,551.56
03/08/17	CR	Holmes Jr High School	Choir Blizzard fundraiser	55227	68.00
03/08/17	CR	Holmes Jr High School	Music field trip	55226	60.00
03/08/17	CR	Holmes Jr High School	Choir blizzard sales	50870	177.00
03/08/17	CR	Holmes Jr High School	music field trip	50868	75.00
03/15/17	AP	Dairy Queen - Des Plaines	Blizzards	12704	(364.50)
03/16/17	AP	All Volleyball, Inc(PO#2431700097)	Volleyballs	179309	(173.70)
03/28/17	AP	Mighty Mites Awards Inc(PO#243170009)	Conference Awards	161701806	(95.00)
03/29/17	CR	Holmes Jr High School	Choral Fest	50882	120.00
03/29/17	CR	Holmes Jr High School	Choral Fest	55237	52.00
03/31/17	SB	Yearbook			25.00
03/31/17	SB	Yearbook			25.00
03/31/17	SB	Yearbook			25.00
03/31/17	SB	Yearbook			25.00
03/31/17	AP	NASSP/NJHS Natl Asn of	National Junior Honor Society	179415	(385.00)
03/31/17	CR	Holmes Jr High	Choral fest	50881	962.00
03/31/17	CR	Holmes Jr High	Blizzard Fundraiser	50884	35.00
03/31/17	CR	Holmes Jr High	Choral fest	55236	40.00
					14,247.36
80L 243 4810	Grove Cahill Brown Scholarship				
Current Month Beginning Balance					5,227.61
Ending Balance					5,227.61
80L 245 4800	Friendship Junior High Activity Fund				
Current Month Beginning Balance					2,416.03
03/08/17	CR	Friendship Jr High School	Variety Show	55228	10.00
03/08/17	AP	Show On The Road	DJ for School Dance	161701622	(265.00)
03/08/17	CR	Friendship Jr High School	Variety show	42244	277.00
03/13/17	AP	0402 43921184 8 Sam's	Student Senate Ice Cream	179457	(41.48)

03/15/17	AP	Show On The Road	Balance for School Dance	161701635	(150.00)
03/15/17	AP	6030375100079059 New	Student Senate Spaghetti/Taco	12711	(45.38)
03/16/17	AP	Ronald Mcdonald House	Student Senate Field Trip	179451	(150.00)
03/30/17	SB	Yearbook			25.00
03/31/17	AP	0402 43921184 8 Sam's	Supplies for Student Senate	179457	(29.80)
03/31/17	AP	Jostens Inc	Second Deposit for Yearbooks	179393	(3,520.00)
03/31/17	SB	Yearbook			25.00
03/31/17	SB	Yearbook			20.00
03/31/17	SB	Yearbook			25.00
03/31/17	CR	Friendship Jr High School	Student senate school dance	42248	660.00
03/31/17	CR	Friendship Jr High School	Student senate fundraisers	42249	660.00
<hr/> Ending Balance					(83.63)

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: HUMAN RESOURCES

Recommendation
Approval

Resolution

Motion made by _____, seconded by _____ that the following resolution be adopted:

BE IT RESOLVED THAT on the 8th day of May, 2017 the Community Consolidated School District 59 Board of Education approve the following Human Resources items:

a. Administrator Contracts

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective</u>
Ashley Robertson	Coord SEL & Stu Equity / Admin	\$76,500	07/01/2017
Nicole Robinson	Principal / Salt Creek	\$125,000	07/01/2017

b. Administrator Retirement

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
MaryBeth Niles	Principal / John Jay	06/30/2020

c. Certified Contracts

<u>Name</u>	<u>Position/Location</u>	<u>Lane/Step</u>	<u>Salary</u>	<u>Effective</u>
Samantha Brea	Speech/Lang Path / TBD	B/MA Step 2	\$50,655	2017-2018
Rebecca Burrignt	Social Worker / Salt Creek	B/MA30 Step 6	\$59,499	2017-2018
Chantal Diaz	Psychologist / Jay	B/MA30 Step 2	\$54,968	2017-2018
Louise Dutton	Psychologist / FJH & GJH	B/MA Step 4	\$52,701	2017-2018
Roza Gelman	Social Worker / Devonshire	B/MA Step 1	\$49,662	2017-2018

d. Certified Temporary Contract

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective</u>
Nicholas Votava	Social Work Intern / Forest View (.6 FTE)	\$5,400	2017-2018

e. Certified Resignations

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Sarah Downing	Speech/Lang Path / Devonshire	06/16/2017
Antonio Illescas Amador	Teacher / Grove	06/16/2017
Angelica Otachel	Teacher / Brentwood (LOA)	06/16/2017
Rima Patel	Speech/Lang Path / Grove	06/16/2017

f. ESP Temporary Contract

<u>Name</u>	<u>Position/Location</u>	<u>Lane/Step</u>	<u>Salary</u>	<u>Effective</u>
Amy Bush	(.5) Early Childhood TA / ELC	INSTA / Step 1	\$17.50	04/10/2017

g. ESP Contract

<u>Name</u>	<u>Position/Location</u>	<u>Lane/Step</u>	<u>Salary</u>	<u>Effective</u>
Miriam Rodriguez	Translator / ILC	AA L3 / Step 4	\$21.60	04/17/2017

h. ESP Resignation
Name Position/Location Effective
 Cindee Martorano Nurse / Frost 06/12/2017

i. ESP Retirement
Name Position/Location Effective
 Jane Carstens Office Manager / Devonshire 06/30/2018

j. CAMEO Contract
Name Position/Location Lane/Step Salary Effective
 Matthew Kellett Night Custodian / Devonshire CLS 1 / Step 1 \$16.28 04/17/2017

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: APPROVAL TO DESTROY 18 MONTH OLD OR OLDER AUDIO RECORDINGS OF CLOSED MEETING SESSIONS

Background The State Law requires the Board of Education to audio-record all Board of Education Closed Meeting Sessions.

Recommendation

Approval to destroy certain closed meeting session audio files.

Resolution

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

WHEREAS, the Community Consolidated School District 59 Board of Education has determined that a need no longer exists to keep audio recordings of closed meeting sessions that are 18 months old or older;

WHEREAS, the Community Consolidated School District 59 Board of Education has previously approved written minutes of such closed meeting sessions that meet the standard for written minutes required by the Illinois Open Meetings Act (5 ILCS 120/2.06);

BE IT RESOLVED THAT on the 8th day of May, 2017, the Community Consolidated School District 59 Board of Education approves the destruction of closed session audio recordings prepared by the Board 18 months or more prior to the date of this meeting and authorizes the Board's Secretary to destroy such recordings.

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: - - -

SPECIAL INTEREST

ACTION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: 2018/2019 TRADITIONAL CALENDAR

Background

Members of the Board of Education are being presented with a recommendation for the 2018/2019 school calendar. This calendar is being submitted to the Superintendent as a recommendation for the 2018/2019 school year.

Highlights of the 2018/2019 traditional calendar include:

- an opening day for staff on Monday, August 13, 2018, and students on Wednesday, August 15, 2018;
- teacher Institute Day on Tuesday, November 6, 2018;
- winter and spring vacation dates are similar to that of Township High School District 214;
- an ending date for students for the 2018/2019 school year will be Thursday, June 6 2019, which includes five (5) emergency days;
- the calendar is based upon 178 student attendance days; and
- 184 staff work days with a total of 198 calendar days.

Recommendation

Adoption

Resolution

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

BE IT RESOLVED THAT on the 8th day of May 2017, the Community Consolidated School District 59 Board of Education hereby approves the 2018/2019 traditional school year calendar with a total of 198 calendar days.

A copy of the adopted calendar will be attached to the approved minutes of the May 8, 2017 school board 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: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: - - -

_____ President

ATTEST:

_____ Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: HOLIDAYS FOR 2018/2019 FISCAL YEAR

Background

Each year the Board of Education is asked to adopt a resolution establishing official holidays for the next fiscal year. The adopted holiday schedule serves as a guide for implementing negotiated contracts with employee groups and establishing holidays for twelve-month administrative and non-administrative and non-negotiated employees.

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 Board of Education held a Public Hearing on on April 25, 2017 before designating President's Day for Lincoln's Birthday holiday and November 21, 2018 for Veteran's Day holiday.

Recommendation

Approval

Resolution

Motion made by _____, seconded by

_____ to adopt the following resolution:

WHEREAS, a public hearing was held on April 25, 2017 to meet the requirement in Section 24-2 of the School Code to designate President's Day for Lincoln's Birthday holiday and November 21, 2018 for Veteran's Day holiday and there were no objections;

NOW, THEREFORE, BE IT RESOLVED THAT on the 8th day of May 2017, the Community Consolidated School District 59 Board of Education, in accordance with the provisions of the Illinois School code, designates the following days as holidays for negotiated contracts and administrative/non-negotiated employees for the 2018/2019 fiscal year:

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)	

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, ILLINOIS READING COUNCIL**

Background

Grove Junior High School is requesting acceptance of a grant award of \$1,500 from the Illinois Reading Council's Literacy Support Grant, 203 Landmark Drive, Suite B, Normal, IL 61761. The grant award is to be used to support students in sixth grade English Language Arts/Literacy Supports Classrooms.

Recommendation

Adoption

Resolution

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

BE IT RESOLVED THAT on the 8th day of May, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept a grant award of \$1,500 from the Illinois Reading Council's Literacy Support Grant, 203 Landmark Drive, Suite B, Normal, IL 61761.

BE IT RESOLVED THAT on the 8th day of May, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept a grant award of \$1,500 from the Illinois Reading Council's Literacy Support Grant, 203 Landmark Drive, Suite B, Normal, IL 61761. The grant award is to be used to support students in sixth grade English Language Arts/Literacy Supports Classrooms.

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 grant award 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: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

Barbara Somogyi, President

ATTEST:

Sunil Bhave, 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 \$1,845.24 from the Ecolab Foundation Visions For Learning And Educator Grant, Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007. This project will work to create an environment in which students' cultural background knowledge and personal experiences are valued and celebrated through the study of native and second languages.

Recommendation

Adoption

Resolution

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

BE IT RESOLVED THAT on the 8th day of May, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept a grant award of \$1,845.24 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 8th day of May, 2017, the Community Consolidated School District 59 Board of Education approves the request by Grove Junior High School to accept a grant award of \$1,845.24 from the Ecolab Foundation Visions For Learning And Educator Grant, Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007. This project will work to create an environment in which students' cultural background knowledge and personal experiences are valued and celebrated through the study of native and second languages.

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 grant award 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: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

Barbara Somogyi, President

ATTEST:

Sunil Bhave, Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: FOREST VIEW REQUEST TO ACCEPT DONATION AWARD,
PTO**

Background

Forest View is requesting acceptance of a donation award of \$2,000 from the Forest View PTO, 1901 Estates Drive, Mount Prospect, IL 60056. This donation award is to be used to support the school's literacy and math programs.

Recommendation

Adoption

Resolution

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

BE IT RESOLVED THAT on the 8th day of May, 2017, the Community Consolidated School District 59 Board of Education approves the request by Forest View to accept a donation award of \$2,000 from the Forest View PTO, 1901 Estates Drive, Mount Prospect, IL 60056.

BE IT RESOLVED THAT on the 8th day of May, 2017, the Community Consolidated School District 59 Board of Education approves the request by Forest View to accept a donation award of \$2,000 from the Forest View PTO, 1901 Estates Drive, Mount Prospect, IL 60056. This donation award is to be used to support the school's literacy and math programs.

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: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

Barbara Somogyi, President

ATTEST:

Sunil Bhave, Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: RIDGE FAMILY CENTER FOR LEARNING REQUEST TO
ACCEPT GRANT AWARD, ECOLAB FOUNDATION ELK GROVE
VILLAGE CHAPTER**

Background

Ridge Family Center For Learning is requesting acceptance of a grant award of \$2,700 from the Ecolab Foundation Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007. The grant will help support the school's SEL family groups by providing the funds to assist the program in developing team building and positive behaviors.

Recommendation

Adoption

Resolution

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

BE IT RESOLVED THAT on the 8th day of May, 2017, the Community Consolidated School District 59 Board of Education approves the request by Ridge Family Center For Learning to accept a grant award of \$2,700 from the Ecolab Foundation Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007.

BE IT RESOLVED THAT on the 8th day of May, 2017 the Community Consolidated School District 59 Board of Education approves the request by Ridge Family Center For Learning to accept a grant award of \$2,700 from the Ecolab Foundation Elk Grove Village Chapter, 1060 E Thorndale Ave., Elk Grove Village, IL 60007. The grant will help support the school's SEL family groups by providing the funds to assist the program in developing team building and positive behaviors.

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 grant award 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: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

Barbara Somogyi, President

ATTEST:

Sunil Bhave, Secretary

DISCUSSION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

RESOLUTION: NSSEO BUDGET ADOPTION: 2017/18 SCHOOL YEAR

Background

The NSSEO Governing Board has prepared a proposed budget for 2017/18. This budget is the culmination of broad and inclusive discussions over the past several months. A directed vote will be taken at the NSSEO Governing Board meeting on May 31, 2017. Therefore, the School District 59 Board of Education is asked to take action on this proposed budget at their regular meeting on May 22, 2017.

Comparing the 17/18 NSSEO proposed budget to the prior year's estimated actuals of like programs, the budget is set to increase \$808,616 for a total of \$48,174,158. This represents a 1.6% increase over the prior year's estimated actuals. This expenditure budget includes the flow-through of Federal IDEA funds passed along to the participating school districts as well as funds used directly by NSSEO to offset their operating expenditures. Excluding federal funds the 2017/18 budget reflects a .7% increase over the prior year's estimated actuals.

District 59's share of the proposed Education and Building Fund budgets is \$4,647,793, a 3.2% decrease (\$157,790) over the prior year's estimated actual. The FY16/17 actual expenditures are expected to exceed budget by \$531,637.

This budget assumes \$1,206,784 in federal IDEA funds distributed directly to District 59 to be used to offset the cost of NSSEO tuition and \$53,537 to offset the cost of the special education Pre-School program.

Recommendation

Approval

Resolution

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

BE IT RESOLVED THAT on the 22nd day of May, 2017, the Community Consolidated School District 59 Board of Education agrees to participate in the programs and activities of the Northwest Suburban Special Education Organization during the fiscal year 2017/18, approves of the FY 2017/18 budget for this organization as presented by the NSSEO Governing Board, and agrees to pay the District's pro-rata share of the organization's budgeted revenues.

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: _____

Barbara Somogyi, President

ATTEST:

Sunil Bhave, Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: APPROVAL OF SCHOOL PHOTOGRAPHY AND SERVICES
CONTRACTS FOR JUNIOR HIGH SCHOOLS**

Background

Pursuant to the provisions of P.A. 94 – 0714, all school districts are required to file a report regarding vendor contracts and agreements that pertain to goods and services that were intended to generate additional revenue and other remunerations for the school district in excess of \$1,000, such as photographic services. Any such contracts executed on or after July 1, 2006 must be approved by the School Board. In addition, the 2017/18 state budget document must include a listing of those contracts which generated more than \$1,000 revenue during the previous fiscal year.

It has been determined that agreements for school photography services for Holmes, Grove and Friendship Junior Highs may generate more than \$1,000 revenue for the District, with the revenue used to offset school site-based expenditures. The portrait agreements for Grove are with Lifetouch; for Holmes with Premier Studio School Photography, and Friendship is with Stuart-Rodgers, Ltd. Copies of these agreements have been included as an attachment to this resolution.

Recommendation

Approval

Resolution

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

WHEREAS it is estimated that more than \$1,000 may be received in revenue as a result of each of these contracts; and

WHEREAS the purpose of these revenue funds is to offset expenditures incurred by the schools' site-based budgets;

BE IT RESOLVED THAT on the 22nd day of May, 2017, the Community Consolidated School District 59 Board of Education approves the contractual agreements with Lifetouch National School Studios, Inc. for Grove Junior High, with Premier Studio School Photography for Holmes, and with Stuart-Rodgers, Ltd. for Friendship Junior High.

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: _____

Barbara Somogyi, President

ATTEST:

Sunil Bhave, Secretary



GROVE JUNIOR HIGH SCHOOL

777 Elk Grove Boulevard
Elk Grove Village, IL 60007
(847) 593-4367
FAX: (847) 472-3001

DATE: 5/2/17

TO: Vickie Nissen

LOCATION: Ad Bldg

FAX #: 847 593 - 4410

FROM: Shaffer

TOTAL NUMBER OF PAGES BEING SENT:
(including cover page) 5

1st copy - John's signature for
all 3yr agreement

2nd copy - Addendums noted in
this copy of contract

'16-'17

thru

'18-'19

New Contract

Lifetouch

Grove Junior High School

A COMPLETE PHOTOGRAPHIC SERVICES PARTNERSHIP PROPOSAL

Lifetouch

3821 Willow St.
Schiller Park, IL 60176
847-928-0200 Phone
847-928-2120 Fax

Fall Portrait Services *Pre-Pay or on-line*

- Lifetouch will photograph the entire student body according to the schools preferred schedule. A second session will be provided for students absent or wanting a retake. Lifetouch guarantees the quality of all our portraits and will retake or refund any portrait package...no questions asked
- Customized prepay picture day flyers offering a variety of packages and options will be provided for each student prior to picture day. Our revolutionary "BRT" portrait program will offer virtually unlimited variety and choice for families.
- Parents can purchase their package on-line before picture day; on picture day. Parents can also buy pictures and other photo items for up to 10 months after their child is photographed.
- Digital color Publishers CD including all students and staff photographed will be provided at no charge and delivered within 3-4 weeks of the final retake picture day.
- All staff members' images will be available via Portal. These images can be imported into your schools software. There are also has templates to produce other products such as parking passes, photo directories, award certificates, business cards and much more!
- All services and portrait packages are alpha sorted to the school's specifications for easy distribution, and will be delivered in 3 - 4 weeks. A package verification list of students photographed and packages purchased will be delivered to the school for office and yearbook staff use.
- All questions and concerns regarding portrait packages are handled through our customer service department. Our customer service phone number is included with all portrait packages.
- A complimentary package for all staff will be provided.

8th grade Grad's *Proof Program-Purchase On-line*

- Each student in the class will be photographed in their gown and in their dress clothes. A proof will be sent home for the parents decide if they would like to purchase portraits. Their purchases will be made on-line.

- A framed 16 x 20 composite will be provided to the school at no charge *(larger size)*

Other Services

- Lifetouch will provide custom banner(s) for the school to promote a theme or positive message for the year. These are made of durable tyvek or vinyl and will have grommets to help hang the banners.
- 48" x 96" All-School composite produced each year to include students and staff photographed.
- School Datebooks available at \$2/each with minimum quantity of 50. - 100 large -
- **Yearbook Estimate**
Hard Cover, 88 Pages which includes an 8 page autograph insert, 500 copies **\$18/book** - 100 small
- 16 x 20 Candid enlargements provided for \$12/each.

School Name & Logo on front

Package Prices and Commission Summary

Amended 6/13/16

Newer Contract (w/ few addendum
written in)

Lifetouch

Grove Junior High School

A COMPLETE PHOTOGRAPHIC SERVICES PARTNERSHIP PROPOSAL

Lifetouch

3821 Willow St.
Schiller Park, IL 60176
847-928-0200 Phone
847-928-2120 Fax

Fall Portrait Services *Pre-Pay or on-line*

- Lifetouch will photograph the entire student body according to the schools preferred schedule. A second session will be provided for students absent or wanting a retake. Lifetouch guarantees the quality of all our portraits and will retake or refund any portrait package... no questions asked
- Customized prepay picture day flyers offering a variety of packages and options will be provided for each student prior to picture day. Our revolutionary "BRT" portrait program will offer virtually unlimited variety and choice for families.
- Parents can purchase their package on-line before picture day, on picture day. Parents can also buy pictures and other photo items for up to 10 months after their child is photographed.
- Digital color Publishers CD including all students and staff photographed will be provided at no charge and delivered within 3-4 weeks of the final retake picture day.
- All staff members' images will be available via Portal. These images can be imported into your schools software. There are also has templates to produce other products such as parking passes, photo directories, award certificates, business cards and much more!
- All services and portrait packages are alpha sorted to the school's specifications for easy distribution, and will be delivered in 3 - 4 weeks. A package verification list of students photographed and packages purchased will be delivered to the school for office and yearbook staff use.
- All questions and concerns regarding portrait packages are handled through our customer service department. Our customer service phone number is included with all portrait packages.
- A complimentary package for all staff will be provided.

8th grade Grad's *Proof Program-Purchase On-line*

- Each student in the class will be photographed in their gown and in their dress clothes. A proof will be sent home for the parents decide if they would like to purchase portraits. Their purchases will be made on-line.
- A framed 16 x 20 composite will be provided to the school at no charge

Other Services

- Lifetouch will provide custom banner(s) for the school to promote a theme or positive message for the year. These are made of durable tyvek or vinyl and will have grommets to help hang the banners.
- 48" x 96" All-School composite produced each year to include students and staff photographed.
- School Datebooks available at \$2/each with minimum quantity of 50.
- **Yearbook Estimate**
Hard Cover, 88 Pages which includes an 8 page autograph insert, 500 copies **\$18/book**
- 16 x 20 Candid enlargements provided for \$12/each.

Package Prices and Commission Summary

Holmes



1.708.502.5689 - les@premierstudiosonline.net

TERM: 2017-2018

Your Premier School Photography and Services Agreement

It is hereby understood that an agreement has been established between: Premier School Studios & Publications Inc.

4 West Nebraska Street • Frankfort, IL 60432 • Telephone: (708) 502-5689 ; FAX: (815) 277-2761

School Name: Holmes Junior High School Enrolment: 565 Phone: (847) 593-4390

Address: 1900 Lonquist Blvd. City/State/Zip: Mount Prospect, IL 60056

Principal: Mr. Rob Bowers Office Manager: Ms. Tonia Lopez Vice Principal: Mrs. Jane Schwartz

Tele # Tele # Tele #

E mail: School Open Date: Close Date: School Hours:

Contact: Ms. Tonia Lopez Phone: 847-593-4390 Misc: 847-543-7386

It is mutually agreed upon that Premier School Studios & Publication Inc. will be appointed the "official Photographer" for the above school(s). Prices will remain the same unless the cost of living index, published by the federal government, increases. At the conclusion of this contract, the terms will be automatically renewed annually, unless written notification from either party is received by January 1st.

1. The purpose of this agreement/contract is for exclusive services to and for said subject matter:
[X] Underclass [] IDs [X] Cap & Gown [] Senior Portraits [] Dances [] Yearbooks [] Sports/Performing Arts
The above named School(District) agrees to do the following: A. Provide a place to take above mentioned subject matter. B. Provide a text file containing student information necessary for school products. C. Pass out flyers/notices in regard to above-mentioned subject matter. D. Adhere to the instructions and information on our program flyers.

UNDERCLASS PROGRAM # of Students Background Other
Prepay X Proofing Deliver To: School X Home (add \$4.00 to each package)
Alpha Sort: Grade Period/Room School Slate Teacher X Other
YEARBOOK: CD Rom: Yes X No Publisher JOSTENS ADVISOR
SPORTS PORTRAITS: AD/Contact Person Tele #
DANCE PROGRAMS: Contact Person Tele #
SENIORS: # of Students Prepay Proofing Last Day of School
Senior Sponsor: Tele # Graduation Date:

ID Cards Text file of all student information to appear on the ID must be received not later than 30 days prior to scheduled date to guarantee delivery.
Production time - 20 days.
Contact Person
Phone:
Cost \$ ID Type:
Laminated Hard Card
From: This years negative
Last years negative Digital Image

CAP & GOWN PORTRAITS
of students PP Proof
Contact Person
Phone:

PANORAMIC Class Graduates
Sports Other Clubs
Performing Arts Misc.

Table with 5 columns: Shoot 1, Shoot 2, Shoot 3, Shoot 4, Shoot 5

Boys Yearbook Dress Code: Fall underclass portraits
Girls Yearbook Dress Code: Fall underclass portraits
Cap & Gown Color: Boys BLK Tassel Girls BLK Tassel
Composite Info School: Type Color Size
Senior Composite Info: Type Color Size

Graduation Class Composite:
X yes no
Each Senior Recieves:
School Receives:
1- 16x20 Wall Composite
from the spring portraits

COMMENTS

School/Title [Signature] Date 5/3/17 Premier [Signature] Date 4-17-17
Les C. Laroche, President



PREMIER STUDIOS

Holmes Junior High School

Description of Programs Provided by Premier Studios

The following list of programs are available to each school site in conjunction with the enclosed proposal. These programs are provided on a complimentary basis and are included in the package prices.

- I. THE FALL PICTURE PROGRAM:
 - A. Premier will take pictures in the same time frame as they are currently being done. Students will PREPAY for underclass portraits. All students will be photographed.
 - B. Student picture packages will be delivered to the school for distribution within twenty-one days. Packages will be sorted in conjunction with school specifications. Retakes will be taken at no charge and for any reason. Refunds will be handled within 20 days of the request being received.
** A complimentary class composite will be printed for every student(elementary level)!***
 - C. A CDROM formatted for the yearbook publisher will be produced and a list of all students who will appear on the CDROM will be delivered to they yearbook advisor.
 - D. Faculty members will be provided with a FREE underclass package at no charge.

- II. SPRING PORTRAIT PROGRAM IS AS FOLLOWS:
 - A. Premier Studios will bring our professional studio portrait specialists to your school for portraits. Props will be acceptable for students wishing to bring them.
 - B. Premier will photograph everyone who wishes to participate, with no obligation to buy, and will produce portrait packages for all who are photographed (proof, prepay, family approval).
 - C. Once portraits have been delivered to the school for distribution, Premier will come to the school to collect payment or portraits.

- III. EIGHTH GRADE PORTRAIT PROGRAM IS AS FOLLOWS:
 - A. Premier will bring our studio portrait specialists to your school for portraits. We will be using the same posing techniques that we use in our studios.
 - B. Everyone will be photographed with at least two poses. No one is under any obligation to buy. All proofs of photographed individuals will be sent to the school for distribution.
 - C. Parents and students will choose from their proofs and send orders back to school. Premier will process orders and return portrait packages within thirty days.

IV. THE SPORTS AND PERFORMING ARTS PROGRAM IS AS FOLLOWS:

- A. Premier will photograph all teams/groups and individuals wishing to purchase picture packages.
- B. A CD containing each team/group will be delivered to the yearbook advisor on the same day if needed.
- C. Premier will deliver portrait packages within thirty days of picture day.
- D. All coaches/directors will receive an 8 x 10 color team picture at no charge.
- E. Upon request, 11 x 14 copies of all team/groups photographed will be provided to the athletic department/band director(s) at no charge for school use.

V. YEARBOOK SUPPORT:

**Premier will support the yearbook staff in producing a quality yearbook with any publisher.

- A. Premier will send professional photographers to cover **(take candid pictures for use in the year book)** the sports, activities and other events at the middle and elementary schools as scheduled with the yearbook advisor. This will include up to 2 events in the Fall, and 2 events in the spring.
- B. Premier will photograph all teams, clubs, and groups for yearbook purposes and will provide a CD containing these images to the yearbook advisor on the same day.
- C. Premier will provide professional in school training for student photographers and yearbook staff (conventional and digital).

VI. REBATES:

- A. Premier will guarantee all Fall (15%) with at least 35% participation.
- B. All rebate checks will be paid out within 30 days of the completion of the final program.

In summary Premier Studios and Publications feels that the parents, students, faculty, and staff of [Holmes Junior High School](#) deserve the best value added service in the industry today. If there are any other services that are available, we will bring them to your immediate attention. It is our sincere desire to keep you apprised of the latest developments in the school industry so that we may service your needs in the most professional manner.

If you need something and do not see it listed, please ask...our goal is to work with you as your **"Community Partner in Photographic and Educational Services"**.



PREMIER STUDIOS

LIST OF COMPLIMENTARY SERVICES PROVIDED BY PREMIER

The following list of services are available to each school site in conjunction with the enclosed proposal. These services are provided on a complimentary basis and are included in the package prices.

1. Use of our School Image Software powered by photolynx inc. will provide each school with a tool to control design, logo, format, and layout of your own customized recognition certifications, bus charts, seating charts, business cards, awards, etc. via your computer. This is a "turn key" system that is state of the art, user friendly and supported by Premier.
2. This same School Image Software will provide you with a tool this is compatible with SSASSI XPI, Power Book, Zangale, Follet, Osirus, and most other major school software programs. This "turn key" program automatically downloads images to each individual students file and upgrades the school's system.
3. All class composites by Premier are CUSTOM designed, digitally enhanced, school specific, name based, and computer generated, with CUSTOM multicolored backgrounds, CUSTOM mascot insertion, spell check, custom graphics and shall be returned to each school site within 30 days of receiving final proof confirmation. Schools that hold composites for absentees will have their composite delivered 30 calendar days from absentee picture day.
4. All picture day portraits are fully guaranteed. Retakes or refunds are provided unconditionally. All picture packages will be delivered within 30 calendar days from "picture day." **We will guarantee this, or double the Fall commission rate at the affected job site!**
5. Retakes: All retakes from fall photography are returned prior to winter vacation.
6. All schools will be provided with a Package Verification List - complete list of subjects and purchases alphabetized by school.
7. Each staff member will receive a complimentary copy of the staff picture in addition to picture package if staff groups are taken.
8. Complimentary combs are available for every student.
9. Premier will provide custom designed, multi colored, high gloss, updated multi-cultural, graphically enhanced fliers - English/Spanish for each photographic event.
10. Choice of Fall backgrounds from our exclusive "Series Collection" : Traditional, Tru Color, Tru Color with Artistic Brush borders, Classic Masters, Color Splash, and Scenic.
11. Choice of Spring backgrounds: With the advent of our "green screen" technology, Premier can custom design any number of backgrounds per each customers specifications in addition to providing our own background selections of "Forest, Courtyard, Hi-Key, and Nature Trail."
12. Custom fliers and posters reflecting each specific selection will be delivered to each school site.

13. A custom designed PRINCIPAL'S ALBUM on PHOTOGRAPHIC PAPER will be printed for the Principal of each school site.
14. FAMILY PLAN: If two children who purchase a picture package at full price are in the same family and attend the same school, - the other children in the school will be photographed for free.
15. "TouchlessDigital Die-cuts" are available if the school is producing a computer generated year book.
16. Premier in partnership with Walter's Publishing Inc. can provide an all color, digital, fully serviced yearbook at a b/w yearbook cost! We have local professionally trained, fully experienced desk top publishing experts to assist with and provide unlimited technical support and layout guidance throughout the yearbook process. We are the Middle and Elementary School yearbook experts in Illinois! Nobody can provide you with a better yearbook at a better price with better service!
17. Calendars are supplied for the Principal and the Office Staff of each school site.
18. A Customer Service Telephone line directly to our processing facility is available for parent and administrative convenience. This number (708) 502-5689 is listed on all fliers and packages. In addition, each school will be provided with a direct cellular number to your personal Premier representative.
19. Premier will provide parents who help on picture day a complimentary picture package.
20. Premier will participate in photojournalism classes to give students hands on training in both conventional and digital photography.
21. Premier will provide a full compliment of certificates, awards, and bookmarks to all schools wanting to use them. Your schools are able to select directly from our catalog.

If there are any other services that are available, we will bring them to your immediate attention. It is our sincere desire to keep you apprised of the latest developments in the school product industry so that we may service your needs in the most professional manner.

If you need something and do not see it listed, please ask...our goal is to work with you as your "community partner in educational services."

In exchange for the above services and considerations, the school agrees to the following:

1. The school will assign a faculty member(s), usually the yearbook advisor, to call, email, or write Premier Studios with the time, date, and nature of the photographic assignment. That individual will also order supplies.



OTHER ITEMS AVAILABLE AS LISTED BY SCHOOL REPRESENTATIVE:

- * Premier Studios also publishes student handbooks in conjunction with "Success by Design."
- Contact Les Laroche for pricing - 630-258-5689
- * Premier Studios is flexible and able to accomodate many additional services as needed. If for exapmle, there is something not listed in this bid, but is necessary to a school, Premier will be only too happy to assist.

ANY OTHER ITEMS THAT IS REQUIRED BY Holbrook Junior High School

1. 8th grade wall compostite 16 x 20

The above agreement is for 1 academic year(s) beginning July 1st, 2017. It is expressly understood that this agreement may be cancelled because of dissatisfaction by either party. Such cancellation is to be made in writing on or before February 1st of each year.

	Principal	5/3/2017
for School or Administration	Title	Date
Les C. Laroche 	President	4-15-17
for Premier Studios	Title	Date

School Photography Coverage

Stuart-Rodgers Photography agrees to perform the services as outlined in this agreement and the school agrees that Stuart-Rodgers Photography will act as the exclusive photographer for the specific program(s) selected below.

Stuart-Rodgers Photography shall indemnify, keep and save harmless the School, its agents, officials, and employees, against all injuries, deaths, losses, damages, claims, suits, liabilities, judgments, and expenses, which may in any way accrue against the School in consequence of the granting of this contract, or which may result through the negligence or omission of the Contractor of his employees. The Contractor shall, at his own expense, defend and pay all charges of attorneys and all costs and expenses arising in connection therewith.

The contractor shall be obliged to comply with all obligations of law pertaining to the performance of its work.

The contractor will provide before the day of the event(s) a current certificate of insurance evidencing Commercial General Liability insurance up to \$1 Million per Occurrence and naming the School, its agents, officials, and employees as Additional Insureds on a primary & non-contributory basis. The contractor will also provide proof of Workers Compensation insurance for its employees as required by Law in Illinois, or, by signing this agreement, agrees that contractor's employees are not school's employees and therefore are not entitled to any employee benefits and workers compensation indemnification.

Included Attachments:

Addendum A /

Renew all specifications, administration items, due dates (adjusted for calendar) from last year

Services Included:

- Compliance with Addendum A
- Renew from prior year

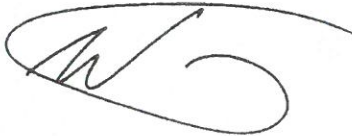
Agreement Years Covered:

- 2017 – 2018
- 2018 – 2019 (addl \$500.00 signing bonus)
- 2019 – 2020 (addl \$750.00 signing bonus)

Stuart-Rodgers Ltd. Guarantees to meet all terms as specified in this agreement.

Date _____

Date _____



Scott Rodgers
President
Stuart-Rodgers Ltd.

Signed _____

Print Name _____

School _____

2504 Greenbay Road
Evanston, Illinois 60201
847-864-7322
scott@srphoto.com

Phone _____

Email _____

Addendum A

Certificate of Compliance With Illinois Drug-Free Workplace Act

Stuart-Rodgers Ltd. , Contractor, having 25 employees, does hereby certify pursuant to the Illinois Drug-Free Workplace Act (30 ILCS 580) that (he, she, it) shall provide a drug-free workplace for all employees engaged in the performance of work under the contract by complying with the requirements of the Illinois Drug-Free Workplace Act and, further certify, that (he, she, it) is not ineligible for award of this contract by reason of debannment for a violation of the Illinois Drug-Free Workplace Act.

Non-Discrimination Policy

Stuart-Rodgers Ltd. does not exclude, deny benefits to, or otherwise discriminate against any person on the basis of race, color, national origin, disability, or age in admission to, participation in, or receipt of the services and benefits under any of its programs and activities, whether carried out by Stuart-Rodgers Ltd. directly or through a contractor or any other entity with which Stuart-Rodgers Ltd. arranges to carry out its programs and activities. This statement is in accordance with the provisions of Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, and Regulations of the U.S. Department of Health and Human Services issued pursuant to these statutes at Title 45 Code of Federal Regulations Parts 80, 84, and 91.

Sexual Harassment Policies

Sexual harassment is a form of sex discrimination that violates [Title VII of the Civil Rights Act of 1964](#).

Unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature constitutes sexual harassment when submission to or rejection of this conduct explicitly or implicitly affects an individual's employment, unreasonably interferes with an individual's work performance or creates an intimidating, hostile or offensive work environment.

Sexual harassment can occur in a variety of circumstances, including but not limited to the following:

The victim as well as the harasser may be a woman or a man. The victim does not have to be of the opposite sex.

The harasser can be the victim's supervisor, an agent of the employer, a supervisor in another area, a co-worker, or a non-employee.

The victim does not have to be the person harassed but could be anyone affected by the offensive conduct.

Unlawful sexual harassment may occur without economic injury to or discharge of the victim.

The harasser's conduct must be unwelcome.

It is helpful for the victim to directly inform the harasser that the conduct is unwelcome and must stop. The victim should use any employer complaint mechanism or grievance system available.

When investigating allegations of sexual harassment, EEOC looks at the whole record: the circumstances, such as the nature of the sexual advances, and the context in which the alleged incidents occurred. A determination on the allegations is made from the facts on a case-by-case basis.

Prevention is the best tool to eliminate sexual harassment in the workplace. Employers are encouraged to take steps necessary to prevent sexual harassment from occurring. They should clearly communicate to employees that sexual harassment will not be tolerated. They can do so by establishing an effective complaint or grievance process and taking immediate.

Non-Collusion Affidavit

By submission of this bid or proposal, the bidder certifies that:

- a) This bid or proposal has been independently arrived at without collusion with any other bidder or with any competitor or potential competitor;
- b) This bid or proposal has not been knowingly disclosed and will not be knowingly disclosed, prior to the opening of bids or proposals for this project, to any other bidder, competitor, or potential competitor;
- c) No attempt has been or will be made to induce any other person, partnership, or corporation to submit or not to submit a bid or proposal or to fix overhead, profit, or cost element of said bid price, or that of any other or to secure any advantage against the Housing Authority;
- d) The person, signing this bid or proposal certifies that he has fully informed himself regarding the accuracy of the statements contained in this certification, and under the penalties of perjury, affirms the truth thereof, such penalties being applicable to the bidder as well as to the person signing in its behalf;
- e) That attached hereto (if a corporate bidder) is a certified copy of the resolution authorizing the execution of this certificate by the signator of this bid or proposal in behalf of the corporate bidder.

Scott Rodgers, deposes and says that he is President of Stuart-Rodgers Ltd. the party making the foregoing proposal or bid for Photography Services, that such proposal or bid is genuine and not collusive and that all stats herein are true.

Background Check Policy

Stuart-Rodgers Photography performs criminal background checks on all employees. In addition, we have an internal staff social media monitoring program.

Signature:

A handwritten signature in black ink, appearing to be 'SR', enclosed within a large, loopy oval stroke.

Scott Rodgers
President, Stuart-Rodgers Ltd.

Proof of Insurance

ACORD

CERTIFICATE OF LIABILITY INSURANCE

FORM NO. 0001-01

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsements.

PRODUCER T. A. Cummings, Inc. Company 4153 Main St. Skokie, IL 60076	CURRENT POLICY INFO POLICY NO. 847-679-7350 POLICY DATE 8/1/03 POLICY EXPIRES 7/31/04 POLICY TYPE: ACCIDENT & SICKNESS	INSURER AFFORDED COVERAGE INSURER A: Hartford Casualty Insurance Co. A X INSURER B: Accident Fund National A X INSURER C: INSURER D: INSURER E: INSURER F:
INSURED STUART RODGERS, LTD, 2504 GREEN BAY ROAD LLC 2504 GREENBAY ROAD EVANSTON, IL 60201		

COVERAGES **CERTIFICATE NUMBER: 11/12ALL (b) (6) (inc) (b)** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF EACH POLICY. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

TYPE	TYPE OF INSURANCE	APPLICABLE PERIOD	POLICY NUMBER	POLICY TYPE (GENERAL LIABILITY, AUTOMOBILE, ETC.)	LIMITS
A	GENERAL LIABILITY COMMERCIAL GENERAL LIABILITY CLAIM MADE <input checked="" type="checkbox"/> DISCOVERED		83584F06417		BODILY INJURY/PROPERTY DAMAGE (per occurrence): 1,000,000 PRODUCTS/COMPLETED OPERATIONS (per occurrence): 300,000 MEDICAL EXPENSES (per occurrence): 10,000 PERSONAL AND ADVERTISING (per occurrence): 1,000,000 CONTRACTORS (per occurrence): 2,000,000 PROFESSIONAL FEES (per occurrence): 2,000,000
	AUTOMOBILE LIABILITY AUTO AUTO ALL OTHER AUTOS NON-OWNED AUTOS <input checked="" type="checkbox"/> HIRE/LEASED <input checked="" type="checkbox"/> NON-OWNED AUTOS		83584F06417		LIABILITY BODILY INJURY/PROPERTY DAMAGE (per occurrence): 1,000,000 OCCURRING LIABILITY (per occurrence): ADVERTISING LIABILITY (per occurrence): HIRE/LEASED LIABILITY (per occurrence): NON-OWNED AUTOS (per occurrence):
A	EMPLOYERS LIABILITY EMPLOYERS LIABILITY IN OCCURRENCE <input checked="" type="checkbox"/> RETROACTIVE 10,000		83584F06417		EMPLOYERS LIABILITY (per occurrence): 2,000,000 RETROACTIVE: 2,000,000
	WORKERS COMPENSATION AND EMPLOYERS LIABILITY WORKERS COMPENSATION AND EMPLOYERS LIABILITY OFFICE/GENERAL LIABILITY (per occurrence) (Mandatory by law) THIS COVERAGE IS SUBJECT TO THE TERMS, EXCLUSIONS AND CONDITIONS OF THE POLICY.		MCV5005538		<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS LIABILITY (per occurrence): 500,000 OFFICE/GENERAL LIABILITY (per occurrence): 500,000 RETROACTIVE (per occurrence): 500,000

As required by certain states, the insured shall be required to obtain a license for the operation of a motor vehicle in the state of Illinois. District 219, the Board of Education, employees, agents and volunteers are included as an additional insured as respects general liability for work performed by the insured as required by written contract and per policy terms & conditions.

CERTIFICATE HOLDER FAX:	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE: <i>T. A. Cummings, Inc.</i> Scott Cummings, MD
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STUART-RODGERS
PHOTOGRAPHY
School Photography Coverage For
Friendship Junior High

School and Special Event Division
of Stuart-Rodgers Photography, Ltd.
Phone: 877.307.0762 - Fax: 847.864.5295
info@srphoto.com - www.srphoto.com

375 West Erie, C103
Chicago, Illinois 60610

2504 Greenbay Road
Evanston, Illinois 60201

1580 Old Skokie Road
Highland Park, Illinois 60035

Underclass Portraits:

o School Data:

- Data files that include all students **and staff** will be delivered to scott@srphoto.com as an Excel document three weeks before the shoot date. (Names, Id numbers and any information needed for sorting packages) The contact at your school for these files is:

- Date: **08/09/2016** - d879
- Attn: **Cathy Czeszwski**
- Phone: **847-593-4350**
- Email: **NA / czeszewski.cathy@ccsd59.org**
- **Information needed in the files for students:**
 - ID Number
 - First Name
 - Last Name
 - Class Room
 - Grade
 - Bus Number
 - Other: **email/Gym class/1st period class**

- **Information needed in the files for Staff:**

- ID Number
- First Name
- Last Name



Order Detail:

Data needed by Gym Class

For Stickers

Also 1st Period Class for

Photos distributed 1st Period

Data for 2016-2017 school Year

Bus info and Lunch info Needed for

ID cards

Staff Data

o Photo Day:

■ Order Forms:

- Order forms will be delivered:
 - Date: **08/18/2016** - d35
 - Attn: **Ann Wing**
 - Address:
 - 500 Elizabeth Lane**
 - DesPlaines, IL**
 - Phone: **847-590-4350**
 - Email: **NA / wing.annmarie@ccsd59.org**
 - The quantity needed (We will include 50 extras) **800**
 -



Order Detail:

800 Photo Order Forms

Email PDF to:

wing.annmarie@ccsd59.org

czeszewski.cathy@ccsd59.org

FedEx to school

6 ReminderPoster-NEWBLUE backgro

▪ **Photo Day Reminder POSTERS:**

- Date: **08/07/2015** - d507
- Attn: **Ann Wing**
- Phone: **847-590-4350**
- Email: **Na / wing.annmarie@ccsd59.org**



Order Detail:

○ **Students:**

▪ **Shoot Day (Fall):**

- Date: **08/24/2017** **283989-1** - d56

- Location: **Friendship Junior High**

- Address:

500 Elizabeth Lane

DesPlaines, IL

- Room: **Gym**

- Phone: **847-590-4350**

- Start Time: **07:15am**

- End Time: **03:05pm**

- Dress code:

- Boys:

- Girls:

- SRPhoto will provide **2** photography teams to complete photography in a timely and efficient manner.

- SRPhoto will take **Head & Shoulders** Portraits on a **NEW BLUE** backdrop.

- Shoot Day Notes: **Students will come by PE Class**

▪ **Package Delivery:**

▪ **List of photographed Subjects BEFORE:**

- SRPhoto will provide emailed lists of Photographed and Non-Photographed students on:

- Date: **09/08/2016** - d66

- The contact at your school for these files is:

- Attn: **Ann Wing**

- Phone: **847-590-4350**

- Email: **wing.annmarie@ccsd59.org**



Order Detail:

Import Images into Timestone

List of Photo'd/Not Photo'd BEFORE

Email: wing.annmarie@ccsd59.org

CC: Kathy@srphoto.com

Retakes 10/21/16

▪ **List of photographed Subjects AFTER:**

- SRPhoto will provide emailed lists of Photographed and Non-Photographed students on:

- Date: **10/28/2016** - d525

- The contact at your school for these files is:

- Attn: **Ann Wing**

- Phone: **847-590-4350**

- Email: **NA/ wing.annmarie@ccsd59.org**



Order Detail:

Import Images into Timestone

List of Photo'd/Not Photo'd AFTER

Email : wing.annmarie@ccsd59.org

CC: kathy@srphoto.com

Retakes 10/21/16

▪ **Student Photo Packages** will be delivered:

- They will be sorted by (pick one) Classroom Alpha Other (**1st Period Alpha**)

- Date: **09/28/2015** - d42

- Attn: **Ann Wing**

- Address:

500 Elizabeth Lane

DesPlaines, IL

- Phone: **847-590-4350**

- Email: **NA/ wing.annmarie@ccsd59.org**



Order Detail:

Photo Packages - To school

Second Chance Order Forms

Sort Packages by 1st Peroid /Alpha

Staff Packages Alpha

FedEx to school

Retake Day is 10/21/16

NO Class Photos

School Colors: Royal Blue/Yellow

Account Manager Kathy@srphoto.com

▪ **Student - 2nd chance order form:**

- Will be delivered in the same sort order as packages to:

- Date: - d529

- Attn:

- Address:

- Phone:

- Email:



Order Detail:

▪ Student Photo On LINE:

- Send email to sales with passwords:
 - Date: - d535



Order Detail:

▪ Shoot Day (8th Grade):

- All underclass students and interested staff will be photographed at the school on:

- Date: **02/23/2018** 284031-1 - d602

- Location: **Friendship Junior High**

- Address:

500 Elizabeth Lane

DesPlaines, IL

- Room:

- Phone: **847-590-4350**

- Start Time: **8:00am**

- End Time: **3:00pm**

- Dress code:

- Boys: **Royal Blue Gown - school supplies**

- Girls: **Royal Blue Gown - school supplies**

- SRPhoto will provide **2** photography teams to complete photography in a timely and efficient manner.

- SRPhoto will take **head & shoulder and 3/4** Portraits on a **NEW blue background** backdrop.

- Shoot Day Notes: **Take head & shoulders and 3/4 in Gown on New Blue background. - Gown Photos only for students 240 8th Graders will come by Social Studies class about 30 students per period maybe a couple of times 60 students 2016 schedule - 2 photographers no Flow 1 period- Wing (18 kids), Verback (11 kids), Vasco (6 kids) 2 period -Wing (20 kids) 4 period-Wing (22 kids) 5 period -Wing (26 kids), Andresen (24 kids) 6 period-Wing (23 kids) , Andresen (24 kids) 8 period- Wing (29 kids), Andresen (16 kids)**

School will provide Gowns

Students to receive 4 proofs on an order form deliver to the school sorted by home room.

School does not want to offer a retake day.

Take head shot on Gray background for 214 ID for fall these on a gray background for ID cards only

▪ Package Delivery:

▪ List of photographed Subjects BEFORE:

- SRPhoto will provide emailed lists of Photographed and Non-Photographed students on:

- Date: **03/03/2017** - d880
- The contact at your school for these files is:
 - Attn: **Ann Wing**
 - Phone: **847-593-4350**
 - Email: **NA/ wing.annmarie@ccsd59.org**



Order Detail:

**Photographer and Non Photographed
8th graders 2/24/17
Import Images into timestone
email: wing.annmarie@ccsd59.org
cc: kathy@srphoto.com**

■ **List of photographed Subjects AFTER:**

- SRPhoto will provide emailed lists of Photographed and Non-Photographed students on:

- Date: - d884

- The contact at your school for these files is:

- Attn:
- Phone:
- Email:



Order Detail:

■ **Student Photo Packages** will be delivered:

- They will be sorted by (pick one) Classroom Alpha Other (**Homeroom Alpha**)

- Date: **03/10/2017** - d889

- Attn: **Ann Wing**

- Address:

**550 Elizabeth Lane
DesPlaines, IL 60018**

- Phone: **847-593-4350**

- Email: **NA/ wing.annmarie@ccsd59.org**



Order Detail:

**Proof Sheet for 8th Graders
Sort Homeroom/Alpha
FedEx to school**

■ **Student - 2nd chance order form:**

- Will be delivered in the same sort order as packages to:

- Date: **02/10/2017** - d896

- Attn: **Ann Wing**

- Address:

**550 Elizabeth Lane
DesPlaines, IL 60018**

- Phone: **847-593-4350**

- Email: **NA/ wing.annmarie@ccsd59.org**



Order Detail:

Reminder Cards for 8th Grade Photos

1 image only in Gown

250 Reminder cards

FedEx To school

Photo day is 2/24/17

▪ Student Photo On LINE:

- Send email to sales with passwords:
 - Date: - d902



Order Detail:

▪ Shoot Day (8th Retakes):

- All underclass students and interested staff will be photographed at the school on:

- Date: **04/07/2017** - d614
- Location: **Friendship Junior High**
- Address:

**550 Elizabeth Lane
DesPlaines, IL 60018**

- Room:
- Phone: **847-593-4350**
- Start Time:
- End Time:

- Dress code:
 - Boys:
 - Girls:

- SRPhoto will provide **1** photography teams to complete photography in a timely and efficient manner.
- SRPhoto will take **head and Shoulders & 3/4** Portraits on a **new blue** backdrop.
- Shoot Day Notes: **Take head & shoulders and 3/4 in Gown on New Blue background. - Gown Photos only for students doing retakes**

**Gray background head shot for 214 ID cards
School will provide Gowns**

**Students to receive 4 proofs on an order form
deliver to the school sorted by home room.**

**Take head shot on Gray background for 214 ID for
fall these on a gray background for ID cards only**

▪ Package Delivery:

▪ List of photographed Subjects BEFORE:

- SRPhoto will provide emailed lists of Photographed and Non-Photographed students on:
 - Date: - d908
- The contact at your school for these files is:
 - Attn:
 - Phone:

- Email:



Order Detail:

- **List of photographed Subjects AFTER:**

- SRPhoto will provide emailed lists of Photographed and Non-Photographed students on:
 - Date: **04/14/2017** - d912
- The contact at your school for these files is:
 - Attn: **Ann Wing**
 - Phone: **847-593-4350**
 - Email: **NA/wing.annmarie@ccsd59.org**



Order Detail:

**List of Photographed and non Photo'
8th Graders after retakes 4/17/17
Import Images into Timestone
email: wing.annmarie@ccsd59.org
cc:kathy@srphoto.com**

- **Student Photo Packages** will be delivered:

- They will be sorted by (pick one) Classroom Alpha Other ()

- Date: **04/21/2017** - d917
- Attn: **Ann Wing**
- Address:
 - 550 Elizabeth Lane**
 - DesPlaines, IL 60018**
- Phone: **847-593-4350**
- Email: **NA/ wing.annmarie@ccsd59.org**



Order Detail:

**Proof Sheet for 8th Graders
4 images in gowns
Sort by Homeroom/Alpha
FedEx to school**

- **Student - 2nd chance order form:**

- Will be delivered in the same sort order as packages to:
 - Date: - d924
 - Attn:
 - Address:

- Phone:
- Email:



Order Detail:

- **Student Photo On LINE:**

- Send email to sales with passwords:

■ Date: - d930



Order Detail:

■ **Retake Photo Day:**

■ Date: **10/20/2017** 283989-3370 - d83

■ Location: **Friendship Junior High**

■ Address:

500 Elizabeth Lane

DesPlaines, IL

■ (Time) **8:00am** to (Time) **3:00pm** *

- SRPhoto will provide **1** photography teams.
- SRPhoto will take the same Portraits on the same backdrop as the original shoot date.
- All students who are retaking must return packages in order to have a new photograph taken.
- No Charge for Retakes.
- Retake Day Notes: **On Retake day we will take 8th Grade Class photo and Fall Teams**

■ **Retake day packages** will be delivered to the school:

■ They will be sorted by (pick one) Classroom Alpha Other (**1st Period Alpha**)

■ Date: **11/18/2016** - d552

■ Attn: **Ann Wing**

■ Address:

550 Elizabeth Lane

DesPlaines, IL 60018

■ Phone: **847-590-4350**

■ Email: **NA/ wing.annmarie@ccsd59.org**

■ Other:



Order Detail:

Retake Day Packages - to school

Second Change Order Forms

No Class photo

Sort 1sr Period/Alpha

Staff Retake Packages

Sort Alpha

FedEx to School

School Colors : Royal Blue & Yellow

Account Manager: Kathy@srphoto.com

○ **Yearbook CD:**

- We will supply the yearbook with a CD to the exact specifications of your yearbook publisher. These CD sets will include one complete set (two identical copies) to you, on complete set (two identical copies) to your yearbook publisher.
- Image Sort Order for Schools CD:
 - File Name:
 - Alpha
 - ID Number

- **Date underclass portraits are due to publisher: 11/07/2016** - d481

- **Yearbook Publisher:**

- Color: ✓ B/W:
- Attn: **Ann Wing**
- Address:
550 Elizabeth Lane
DesPlaines, IL 60018

- Phone: **847-590-4350**
- Phone:
- Email: **NA/ wing.annmarie@ccsd59.org**
- Job ID#:

- **Yearbook Contact at School:**

- Attn: **Ann Wing**
- Address:
550 Elizabeth Lane
DesPlaines, IL 60018

- Phone: **847-590-4350**
- Email: **NA/ wing.annmarie@ccsd59.org**

- **Yearbook Contact at School #2:**

- Attn:
- Address:

- Phone:
- Email:



Order Detail:

2 - YB CD

Jostens Export

**Staff should use image with Props
for yearbook**

Images to be sorted by Grade

Alpha and staff Alpha

FedEx to school

- **Other Information:**

2016 Staff to have props for Yearbook photo

Panorama:

o Senior Panorama:

■ Size:

■ 8x24

✓ School Name & Year : Framed

■ 10x30

✓ School Name & Year : Framed

■ Date: **10/20/2017** 284025-1 - d340

■ Location:

**500 Elizabeth Lane
DesPlaines, IL**

■ Room:

■ Start Time: **7:45am**

■ End Time: **8:30am**

■ Other:

Will be doing Retakes and Fall Teams

■ Order forms will be delivered to:

■ Date: **09/30/2016** - d347

■ Attn: **Ann Wing**

■ Address:

**550 Elizabeth Lane
DesPlaines, IL 60018**

■ Phone: **847-590-4350**

■ Email: **NA/ wing.annmarie@ccsd59.org**



Order Detail:

300 Pano Order Forms

Email PDF to

wing.annmarie@ccsd59.org

FedEx to school

Photos delivered to school

■ The quantity needed (We will include 50 extras)

300

■ Prints will be delivered to:

■ Homes

■ School

■ Date: **11/11/2016** - d354

■ Attn: **Ann Wing**

■ Address:

**550 Elizabeth Lane
DesPlaines, IL 60018**

■ Phone: **847-590-4350**

■ Email: **NA/ wing.annmarie@ccsd59.org**



Order Detail:

8th Grade Pano

**Student Packages
Sort Home Room/Alpha
FedEx to School**

- Delivered in Plastic Sleeves
- **YB CD of Senior panorama**
 - Date: **10/31/2016** - d860
 - Attn: **Ann Wing**
 - Address:
 - 550 Elizabeth Lane**
 - DesPlaines, IL 60018**
 - Phone: **847-590-4350**
 - Email: **NA/ wing.annmarie@ccsd59.org**



Order Detail:
8th Grade Pano
Yearbook CD
FedEx to school

STAFF:

o Shoot Day (STAFF):

- Staff are photographed with Underclass:

- Date: - d98

- At:

- Address:

- Room:

- Start Time:

- End Time:

- SRPhoto will provide
timely and efficient manner.

photography teams to complete photography in a

- SRPhoto will take
backdrop.

Portraits on a

o Package Delivery (STAFF):

- **Staff Photo Packages** will be delivered:

- They will be sorted by Alpha

- Date: - d107

- Attn:

- Address:

- Phone:

- Email:

- Other: **Ordered Staff Images for ID cards due 9/2 245123-2103**



Order Detail:

Sports Teams & Individuals:

o Fall Team and Individual Packages:

- Backdrop for Sports:
 - Inside: **Rose Quartz - in LRC** (i.e. Gym, Pool)
 - Outside: (Location)
 - Other: **Background Full Sweep**
- Formal Teams to be photographed:
 - Date: **10/20/2017** 284026-1 - d214
 - Teams:
 - Cross Country 60 students**
 - **Soccer Boys 6th 16, 7th 16, 8th 18**
 - **Basketball Girls 7th 14, 8th 12**
 -

■ Fall Order Forms for Team/Individual Sports:

- These are to be delivered to:
 - Date: **09/30/2016** - d219
 - Attn: **Ann Wing**
 - Address:
 - 550 Elizabeth Lane**
 - DesPlaines, IL**
 - Phone: **847-590-4350**
 - Email: **NA /wing.annmarie@ccsd59.org**



Order Detail:
200 Team & Individual Order Forms
Email PDF
wing.annmarie@ccsd59.org
FedEx to School
Photos delivered to school

- The quantity needed (We will include 50 extras) **150**

■ Fall Packages for Team/Individual Sports:

- Includes Color Prints of each team Photograph with team name for the Athletic Department
 - 8x10 **5** Team Border Team Name & Year Framed
 - 11x14 Team Border Team Name & Year Framed
 - 16x20 Team Border Team Name & Year Framed
- These are to be delivered to:
 - Date: **11/11/2016** - d226
 - Attn: **Ann Wing**
 - Address:
 - 550 Elizabeth Lane**
 - DesPlaines, IL 60018**
 - Phone: **847-590-4350**
 - Email: **NA/ wing.annmarie@ccsd59.org**



Order Detail:

4-8x10 Each Team/Name/Year/Grade
1-8x10 Each Team NO WORDS
in envelope for Ron Lavine
Sports Team Orders
Second Change order Forms
Sort Team/Grade/Alpha
FedEx to School
Account Manager: Kathy@srphoto.com

■ **Fall Team/Individual Sports YB CD's:**

- Named and in Alpha order
- YB CD's will be delivered to:
 - Date: **11/02/2016** - d232
 - Attn: **Ann Wing**
 - Address:
550 Elizabeth Lane
DesPlaines, IL 60018
 - Phone: **847-590-4350**
 - Email: **NA/ wing.annmarie@ccsd59.org**



Order Detail:
Fall Teams
Yearbook CD
FedEx to School

○ **Winter Team and Individual Packages:**

- Backdrop for Sports:
 - Inside: **LRC - Rose Quartz** (i.e. Gym, Pool)
 - Outside: (Location)
 - Other: **Background Full Sweep**
- Formal Teams to be photographed:
 - Date: **02/02/2018** **284028-1** - d244
 - Teams:
 - 7& 8 Girls Volleyball and 7&8th Boys Basketball**
 - **Girls Spirit Squad**
 - **Jazz Band**
 - **also on this day Clubs and Choir**

■ **Winter Order Forms for Team/Individual Sports:**

- These are to be delivered to:
 - Date: **01/20/2017** - d249
 - Attn: **Ann Wing**
 - Address:
550 Elizabeth Lane
DesPlaines, IL 60018
 - Phone: **847-593-4350**
 - Email: **NA/ wing.annmarie@ccsd59.org**
 - Other:

Period 1 Student Senate- in the gym
Ping pong club- in the gym
Friendship FYI- in the gym
Girls Intramural basketball
Period 2 School store- in the LRC
Students enrolled after retake day – in the LRC
LRC aides
Choir period 2
Period 3 Jazz Band –in the LRC
8 grade girls volleyball
7 grade girls volleyball
Choir period 3
Period 4 8 grade Spirit Squad- in the LRC
7 grade Spirit Squad- in the LRC
Office Aides- in the office
Period 5
Period 7 7 grade Boys Basketball team- in the LRC
8 grade Boys Basketball team- in the LRC
6 grade Accelerated Reader top 30- in the LRC
Period 8 Lady Bird singers
Man Choir
Period 9 7 grade Accelerated Reader top 30- in the LRC
8 grade Accelerated Reader top 30- in the LRC
Choir period 9
Friday, February 5, 2016
FOR BAND/ORCHESTRA STUDENTS ONLY
The regular yearbook picture day for all other activities will be
Thursday, February 4, but band and orchestra students will
have
pictures on Friday, February 5 instead.
Period 2 Concert Orchestra- in the band room (60 kids)
Period 3 Intermediate Orchestra-in the band room(30)
Period 8 Intermediate Band- in the band room(30 kids)
Period 9 Concert Band-in the band room (62 kids)



Order Detail:

125 Team and Individual Order Form
Email PDF to school
wing.annmarie@ccsd59.org
FedEx to School

- The quantity needed (We will include 50 extras)

■ **Winter Packages for Team/Individual Sports:**

- Includes Color Prints of each team Photograph with team name for the Athletic Department

■ 8x10	4	Team Border	Team Name & Year	Framed
■ 11x14		Team Border	Team Name & Year	Framed
■ 16x20		Team Border	Team Name & Year	Framed
- These are to be delivered to:
 - Date: **02/24/2017** - d256
 - Attn: **Ann Wing**
 - Address:

550 Elizabeth Lane
DesPlaines, IL 60018

- Phone: **847-593-4350**
- Email: **NA/ wing.annmarie@ccsd59.org**



Order Detail:

4-8x10 Each Team Name/Year/Grade
1-8x10 Each Team NO WORDS
in envelope for Ron Lavine
Sports Team Order
Second Chance Order Form
Sort Team/Grade/ Alpha
FedEx to school
Account Manager Kathy@srphoto.com

■ **Winter Team/Individual Sports YB CD's :**

- Named and in Alpha order
- YB CD's will be delivered to:
 - Date: **02/13/2017** - d262
 - Attn: **Ann Wing**
 - Address:
550 Elizabeth Lane
DesPlaines, IL 60018
 - Phone: **847-593-4350**
 - Email: **NA/ wing.annmarie@ccsd59.org**



Order Detail:

Winter Teams 2/3
Yaerbook CD
FedEx to school

○ **Spring Team and Individual Packages:**

- Backdrop for Sports:
 - Inside: **Rose Quartz - in LRC** (i.e. Gym, Pool)
 - Outside: (Location)
 - Other: **Background Full Sweep**
- Formal Teams to be photographed:
 - Date: **04/12/2018** **284032-1** - d274
 - Teams:
 - in March Ann emailed this would be 4/12 or 4/13**
 - **double check date**
 -
 -

■ **Spring Order Forms for Team/Individual Sports:**

- These are to be delivered to:
 - Date: **03/14/2017** - d279
 - Attn: **Ann Wing**
 - Address:
550 Elizabeth Lane
DesPlaines, IL
 - Phone: **847-590-4350**

- Email: **NA/wing.annmarie@ccsd59.org**



Order Detail:

150 Team Order Forms

Email PDF to school

wing.annmarie@ccsd59.org

FedEx to school

- The quantity needed (We will include 50 extras)

▪ **Spring Packages for Team/Individual Sports:**

- Includes Color Prints of each team Photograph with team name for the Athletic Department

- 8x10 **4** Team Border Team Name & Year Framed
- 11x14 Team Border Team Name & Year Framed
- 16x20 Team Border Team Name & Year Framed

- These are to be delivered to:

- Date: **04/28/2017** - d286

- Attn: **Ann Wing**

- Address:

550 Elizabeth Lane

DesPlaines, IL 60018

- Phone: **847-593-4350**

- Email: **NA/ wing.annmarie@ccsd59.org**



Order Detail:

4-8x10 Each Team Name/Year/Grade

1-8x10 Each Team NO WORDS

in envelope for Ron Lavine

Sports Team Order

Second Chance Order Form

Sort Team/Grade /Alpha

FedEx to School

Account manager:kathy@srphoto.com

▪ **Spring Team/Individual Sports YB CD's :**

- Named and in Alpha order

- YB CD's will be delivered to:

- Date: **04/14/2017** - d292

- Attn: **Ann Wing**

- Address:

550 Elizabeth Lane

DesPlaines, IL 60018

- Phone: **847-593-4350**

- Email: **NA/ wing.annmarie@ccsd59.org**



Order Detail:

Spring Teams 4/7

Yearbook CD

FedEx to School

Graduation Coverage:

- Data File provided by the school by
- SRPhoto will mail the orders directly to the families 2 weeks after graduation.
- SRPhoto photographs each student receiving their diploma.

- Date: **05/30/2018** 284033-1 - d298
- Start Time: **6:00pm**
- End Time: **8:00pm**
- Attn: **Ann Wing**
- Address:
550 Elizabeth Lane
DesPlaines, IL
- Phone: **847-590-4350**
- Email: **NA / wing.annmarie@ccsd59.org**
- Other: **We provide 2 photographer and the school is billed \$10.00 per student to have a 5x7 of student receiving the diploma mailed to their home.**

in March 2017 Ann emailed the date would be May 30th or May 31st Please reconfirm

▪ Order forms to:

- Date: - d306
- Attn:
- Address:

- Phone:
- Email:



Order Detail:

- The quantity needed (We will include 50 extras)

▪ Final Orders to:

- Date: - d564
- Attn:
- Address:

- Phone:
- Email:



Order Detail:

Misc Group Images:

o Group (Clubs & Band & Orches)

- There are approximately
- These are scheduled by **Ann Wing**

(Who?) at the school

■ Dates:

- **02/01/2018** 284029-1 - d653
- **02/02/2018** 284030-1 - d654
- - d655
- - d656
- - d657
- - d658
- - d659
- - d660

■ Location:

Friendship JH

■ **550 Elizabeth Lane**

■ **DesPlaines, IL**

■ Room: **Band Room**

■ (Time) **8:00am** to (Time) **3:00pm**

■ Order forms will be delivered to:

- Date: **01/20/2017** - d667
- Attn: **Ann Wing**
- Address:
550 Elizabeth Lane
DesPlaines, IL 60018
- Phone: **847-593-4350**
- Email: **NA/ wing.annmarie@ccsd59.org**



Order Detail:

250 Group Photo Only Order Forms

Email PDF to School

wing.annmarie@ccsd59.org

FedEx to school

■ YB CD's:

- YB CD's will be delivered to:
 - Date: **02/13/2017** - d672
 - Attn: **Ann Wing**
 - Address:

550 Elizabeth Lane

DesPlaines, IL 60018

■ Phone: **847-593-4350**

■ Email: **NA/ wing.annmarie@ccsd59.org**



Order Detail:

2/2 and 2/3 Clubs & Music Groups

**Yearbook CD
FedEx to school**

■ **Images ONLINE: (Student Order)**

- Cards handed out
 - Date: **02/24/2017** - d679
 - Attn: **Ann Wing**
 - Address:
**550 Elizabeth Lane
DesPlaines, IL 60018**
 - Phone: **847-593-4350**
 - Email: **NA/ wing.annmarie@ccsd59.org**



Order Detail:

**2/2 and 2/3 Music Groups & Clubs
4-8x10 Each group Name and year
1-8x10 Each - NO WORDS
in Envelope for Ron Lavine
Student Orders
Second Chance order Forms
Sort Group/Alpha
FedEx to school**

Administrative Extra's:

o ID Cards:

- With specific school colors and logo (Specify) **Yellow & Blue**
- With top-hole for lanyard
- These must have Specific Salutation: **See Sample**
- Delivered 10 days after Shoot day:
 - Date: **08/22/2016** - d386
 - Attn: **Cathy Czeszowski**
 - Address:
550 Elizabeth Lane
DesPlaines, IL 60018
 - Phone: **847-593-4350**
 - Email: **NA / czeszewski.cathy@ccsd59.org**
 - Other: **Temp ID Card with NO PHOTO only Bus and Lunch info needed for 1st Day of School 8/24/2016**
Permanent ID cards to follow 2 weeks after Photo Day



Order Detail:

Temp ID Cards - NO Photo
Bus and Lunch info
Sort By Grade Alpha
FedEx to School

o ID System Support:

- We will provide, on CD, an id printing solution that will integrate with your ID printing computer and printer.
- We will provide setup and support on the operation of your ID printing system.
 - Attn:
 - Phone:
 - Email:
- Other Details: **School has their own ID machine that has been provided by district office.**

Extra Ribbons for the printer and cards they will be billed for usually go through 200 or so.

o Photostrips:

- 1 strip per student 1 to 8 Images
- **2** images per student.
- Double Stick Tape Other (i.e. One with out tape 7 with)
- Delivered 10 days after Shoot day:
 - Date: **09/21/2016** - d413
 - Attn: **Ron Lavine**
 - Address:
500 Elizabeth Lane
DesPlaines, IL
 - Phone:
 - Email: **NA/ lavine.ron@ccsd59.org**

- Other: **Ordered stickers after retakes 266139-2537**



Order Detail:

**2photo per Student-Sort Grade/Alpha
Head & Shoulders w/Name
1st Initial and Last name under
NO white lines in between images
Photo Stickers on Label Paper
FedEx to School**

○ **Admin CD's for Lunch Accounts** :

- Student individual photographs.
- They will be sorted by Grade/Alpha Other (Specify)
 - Image Sort Order for Schools CD:
 - Date: **09/16/2016** - d421
 - Attn: **Cathy Czeszwski**
 - Address:
**550 Elizabeth Lane
DesPlaines, IL 60018**
 - Phone: **847-593-4350**
 - Email: **NA / czeszewski.cathy@ccsd59.org**
 - Other:



Order Detail:

**Admin CD - For Lunch accounts
Files Grade Alpha
Files Homeroom Alpha
FedEx to the school**

○ **Photo Cards w/5 Images**

- Date: **11/01/2016** - d840
- Attn: **Ron Lavine**
- Address:
**550 Elizabeth Lane
DesPlaines, IL 60018**
- Phone:
- Email: **lavine.ron@ccsd59.org**
- Other Details: **See Sample of 5x7 Card they use a die cutter so Images and names need to be as sampled Please do a tighter head shot rather than a further away per Ron - likes Crop on Boy but not Girl**



Order Detail:

**1-5x7 Photo Cards per Student
5 Images
Done as sample school provided
Sort by Grade Alpha
1-5x7 Photo Card for All Staff**

to be Photo w/NO Propps
Sort Alpha
FedEx to School
For 2016-2017 Head Size to be
increased to match new Sample
Attached

o **Permanent ID Cards**

- Date: **09/16/2016** - d847
- Attn: **Cathy Czeszowski**
- Address:
550 Elizabeth Lane
DesPlaines, IL 60018
- Phone: **847-593-4350**
- Email: **NA / czeszewski.cathy@ccsd59.org**



Order Detail:
Permanent ID Cards
With Photos/Bus/Lunch info
Sort Grade/Alpha
FedEx to school

o **Admin CD For Library after retakes**

- Date: **01/12/2017** - d854
- Attn: **Cathy Czeszowski**
- Address:
550 Elizabeth Lane
DesPlaines, IL 60018
- Phone: **847-593-4350**
- Email: **NA / czeszewski.cathy@ccsd59.org**



Order Detail:
Admin CD for - Library
After Retakes
Files Grade Alpha
Files Homeroom Alpha
FedEx to school

School Information and Contacts:

Friendship Junior High

**550 Elizabeth Lane
DesPlaines, IL 60018**

Ann Wing Title: **Yearbook**
847-593-4350 Ext: **5469**
NA/ wing.annmarie@ccsd59.org

Cathy Czeszowski Title: **Front Office**
847-593-4350 Ext:
NA / czeszewski.cathy@ccsd59.org

Ron Lavine Title:
Ext:
lavine.ron@ccsd59.org

Contact for early arrival (a janitor or other contact at the school)

Attn:

Phone: Ext:

Grades: **6th - 8th**

Number of Students: **767**

Number of Faculty: **80**

Other School Information:

School Colors Blue and White - Mascot is on ID cards - Ciara has

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: AWARD OF BID FOR SEALCOATING AND RE-STRIPING OF
MULTIPLE DISTRICT 59 LOCATIONS**

BASIC BID INFORMATION

NUMBER OF BIDS ISSUED: 10
NUMBER OF BIDS RECEIVED: 4
DATE OF BID OPENING: April 25, 2017

Background

Community Consolidated School District 59 operates a blacktop maintenance program requiring the sealcoating of approximately one-third of the parking lots and playground areas be done each year. This ensures each area receives an application every three years. The Call to Bid for this work also includes the re-striping of all district parking lots. This program is designed to prolong the life of the blacktop areas.

This year, asphalt is scheduled to be seal coated and re-striped at Byrd, ELC, Forest View, Friendship Junior High, Holmes Junior High, and Rupley. All remaining school sites will have all lines, games arrows, numbers, letters, stop bars, curbs, and handicap areas re-painted.

The Call to Bid states that the bidder is required to submit a quote on each project for budgetary purposes. However, the bid also states that it is the intent of the school district to award all projects to one bidder. The total low bid for completing the work specified was submitted by Patriot Maintenance, Inc. in the amount of \$27,805. The bid submitted has been reviewed, references checked, and a discussion with Patriot Maintenance confirmed their commitment to completing the project according to the required specifications and schedule.

Recommendation

Approval

Resolution

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

WHEREAS bids were opened on April 25, 2017 for sealcoating and parking lot striping at District 59 sites;

WHEREAS four (4) bids were received with the recommended low bid submitted by Patriot Maintenance, Inc., 1405 Washington Blvd, Mundelein, IL 60060;

NOW, THEREFORE, BE IT RESOLVED THAT on the 22nd day of May 2017, the Board of Education of Community Consolidated School District 59 approve the contract award for sealcoating and re-striping to Patriot Maintenance, Inc. in the amount of \$27,805.

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: AWARD OF BID FOR LOCKERS AT HOLMES JUNIOR HIGH

BASIC BID INFORMATION

NUMBER OF BIDS ISSUED: 13
NUMBER OF BIDS RECEIVED: 2
DATE OF BID OPENING: April 28, 2017

Background

A Call to Bid was issued to supply metal lockers for Holmes Junior High. As estimated cost of \$36,000 was determined for locker replacement as part of the approved 2017-2018 Capital improvement projects. The new student lockers will be installed in the hallways and will be replacing existing failing lockers.

Potential bidders had the responsibility to visit the site to verify all measurements. Bids have been evaluated to ensure that they meet specifications. District 59 maintenance staff will be responsible for removing the current lockers and permanently installing the new lockers; locker delivery and installation will occur during the 2017 summer months.

Sealed bids were received from two (2) vendors and opened on Friday, April 28, 2017. The low bid was submitted by Larson Equipment and Furniture Company. The bid was reviewed to ensure that the product meets specifications. It is therefore recommended to award the bid to Larson Equipment in the amount of \$24,875.

Recommendation

Approval

Resolution

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

WHEREAS, bids were opened on April 28, 2017 for new lockers at Holmes Junior High;

WHEREAS, two (2) bids were received, with the qualified low bid meeting specifications;

NOW, THEREFORE, BE IT RESOLVED on the 22nd day of May 2017 the Board of Education of Community Consolidated School District 59 approved the award for lockers to Larson Equipment and Furniture Company, 403 South Vermont, Palatine, IL in the amount of \$24,875.

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: AWARD OF BID FOR PARKING LOT ASPHALT RESURFACING
FOR GROVE JUNIOR HIGH AND BRENTWOOD ELEMENTARY**

BASIC BID INFORMATION

NUMBER OF BIDS RECEIVED: 11

DATE OF BID OPENING: MAY 1, 2017

Background: Parking lot resurfacing at Brentwood and Grove Junior High were included in the 2017-2018 Capital Improvement Projects resolution which was approved at the February 27, 2017 Board of Education meeting. Applied Engineering, the District's Civil engineering firm, prepared drawings and bid specifications for the project.

Eleven (11) bids were received, opened, and reviewed on May 1, 2017. A scope review was held with the lowest responsible bidder Abbey Paving, along with Scott Digilio from Applied Engineering, and representatives of the District.

Recommendation

Approval

Resolution

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

WHEREAS parking lot resurfacing drawings and specifications were developed by Applied Engineering and the District and put out to bid;

WHEREAS 11 bids were received and opened on May 1, 2017 with the qualified low bid meeting specifications;

NOW, THEREFORE, BE IT RESOLVED THAT on the 22nd day of May 2017, the Board of Education of Community Consolidated School District 59 approve the contract award for parking lot asphalt resurfacing at Grove Junior High and Brentwood Elementary to Abbey Paving and Sealcoating, 1949 County Line Road, Aurora, IL 60502 in the amount of \$237,500.

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



May 4, 2017

Tony Rossi
Executive Director for Facilities and Operations
Community Consolidated School District 59
2123 S. Arlington Heights Road
Arlington Heights, Illinois 60005

Re: Grove Jr. High School - Parking Lot Maintenance Project
Brentwood Elementary School - Parking Lot Maintenance Project

Dear Tony,

Per your request, I have discussed both Grove Jr. High and Brentwood Elementary School parking lot maintenance projects with the low bidder, Owen Smith from Abbey Paving Co. Inc. From my conversation with Owen, he has a clear understanding of the projects and his bid fee covers the scope of work shown on the Civil Engineering Drawings.

Since Abbey Paving has successfully completed previous projects with CCSD 59 and knowing Abbey's good reputation in the paving industry, I have not checked with any of their references. Due to the above information, I recommend that CCSD 59 award the bid to the lowest bidder, Abbey Paving Co., Inc.

If you have any questions or need any further information, please do not hesitate to call.

Thank you.

Respectfully Yours,
RTM Engineering Consultants, LLC

A handwritten signature in black ink, appearing to read 'Scott DiGilio'.

Scott DiGilio, P.E.
Principal

**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 8th day of May 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”, -5ILCS 120/2 (c) (1) of the Open Meetings Act.

Immediately following the Closed Session, the Board of Education will reconvene in Open Session and may take action deemed necessary as a result of the Closed Session discussions.

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 8th day of May 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 8th day of May, 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: