



## **AGENDA**

### **Meeting of the Board of Education**

To be held at The Administration Center  
2123 S. Arlington Heights Road, Arlington Heights, IL 60005  
Monday, August 22, 2016

- 1.0 CALL TO ORDER – 7:00 P.M.** – Barbara Somogyi, President
- 2.0 ROLL CALL** – Karen Osmanski, Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**
- 5.0 REPORTS OF THE BOARD OF EDUCATION**
- 6.0 SPECIAL INTEREST TOPICS**
- 7.0 ACTION ITEMS**
  - 7.01 Adoption of Budget: 2016/17 Budget
    - 7.01(a) Revenue And Expenditure
- 8.0 DISCUSSION ITEMS**
- 9.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**
  - 9.01 2016-17 Board Calendar Agenda
- 10.0 REPORTS OF THE SUPERINTENDENT’S TEAM**
  - 10.01 Strategic plan 2016-17
- 11.0 CLOSED SESSION** - for discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”, “Collective negotiating matters...”, -5ILCS 120/2 (c) (1, 2) of the Open Meetings Act.
- 12.0 RECONVENE**
- 13.0 ACTION ITEM**
  - 13.01 Superintendent Contract
- 14.0 ADJOURNMENT**

**Individuals who require special accommodations because of a disability should contact the Educational Services Department at 847.593.4335**  
**The next regular meeting of the Board of Education will be held on Monday, September 12, 2016**  
**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***