



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, September 26, 2016

RECEPTION FOR NEWLY TENURED TEACHERS - 6:30 PM

- 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 TENURED STAFF CELEBRATION**
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 Family and Community Engagement Presentation -
- 8.0 ACTION ITEMS**
 - 8.01 Summer Programming
 - 8.02 Release of Closed Session Minutes
 - 8.03 Acceptance of Donation, Elk Grove Village Lions Club
- 9.0 DISCUSSION ITEMS**
 - 9.01 Board Policy Changes From Press Update #92
 - 9.02 Board Beliefs
- 10.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**
 - 10.01 2016-17 Board Calendar Agenda
- 11.0 REPORTS OF THE SUPERINTENDENT’S TEAM**
- 12.0 CLOSED SESSION-** for discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”, “Collective negotiating matters...”, “Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes” -5ILCS 120/2 (c) (1, 2, 11) of the Open Meetings Act.
- 13.0 RECONVENE**
- 14.0 ADJOURNMENT**

The next regular meeting of the Board of Education will be held on
Tuesday, October 11, 2016

<http://www.ccsd59.org>

School District 59-Preparing Students to be Successful

Individuals who require special accommodations because of a disability should contact the Educational Services Department at 847.593.4335