



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday July 11 , 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 CONSENT AGENDA**
 - 5.01 Approval of Minutes-Prior Meetings
 - a. June 13, 2016 Regular Meeting Minutes
 - b. June 13, 2016 Closed Meeting Minutes
 - c. June 27, 2016 Regular Meeting Minutes
 - d. June 27, 2016 Closed Meeting Minutes
 - 5.02 Disbursements Resolution
 - a. Disbursement Listing for 2015-16
 - b. Disbursement Listing for 2016-17
 - 5.03 Acceptance of Financial Reports Reports
 - a. Detail Balance Sheet as of May 31, 2016
 - b. Combined Revenue and Expense Report as of May 31, 2016
 - c. Investment Report as of May 31, 2016
 - d. Activity Fund Statements as of May 31, 2016
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Administrative Retirement
 - b. Certified Contracts
 - c. Certified Retirements
 - d. Certified Resignation
 - e. Certified Leave of Absence
 - f. Certified Lane Changes
 - g . ESP Contracts
 - h. ESP Retirement
 - i. ESP Resignation
 - j. Extended School Year
 - k. ESP Leave of Absence
- 6.0 REPORTS OF THE BOARD OF EDUCATION**
- 7.0 SPECIAL INTEREST TOPICS**
 - 7.01 FOIA Requests
 - 7.02 New Administration Building - Design Update
- 8.0 ACTION ITEMS**
 - 8.01 Abolishment of Elk Grove's Township Trustees and Treasurer
 - 8.02 Authorizing Acceptance of Bid For Purchase of Real Property and Buildings Exhibit A
- 9.0 DISCUSSION ITEMS**

10.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

10.01 2016-17 Board Agenda Calendar

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...”, “Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.” “Student disciplinary cases,” “The placement of individual students in special education programs and other matters relating to individual students”, “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, 8, 9,10, 11) of the Open Meetings Act.

13.0 RECONVENE

14.0 ADJOURNMENT

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

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

Monday, August 8, 2016 at the

District 59 Administration Center, 2123 S. Arlington Heights Rd.,

Arlington Heights, IL 60005

www.CCSD59.org <http://www.ccsd59.org>

School District 59-Preparing Students to be Successful