



AGENDA

Meeting of the Board of Education

To be held at The Administration Center

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

Monday, December 12, 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 STUDENT CELEBRATIONS - ELC Presentation**
- 6.0 CONSENT AGENDA**
 - 6.01 Approval of Minutes-Prior Meetings
 - a. Regular Meeting Minutes of November 14, 2016
 - b. Regular Meeting Minutes of November 28, 2016
 - 6.02 Disbursements Resolution
 - a. Disbursement Listing for 2016-17
 - 6.03 Acceptance of Financial Reports Reports
 - a. Detail Balance Sheet as of October 31, 2016
 - b. Combined Revenue and Expense Report as of October 31, 2016
 - c. Investment Report as of October 31, 2016
 - d. Activity Fund Statements as of October 31, 2016
 - 6.04 Acceptance of Recommendations: Human Resources Report
 - a. Certified Contracts
 - b. Certified Temporary Contracts
 - c. Certified Retirement
 - d. Certified Resignations
 - e. Certified Leave of Absence
 - f. ESP Contracts
 - g. ESP Leave of Absence
 - h. Non-Negotiated Contracts
 - i. Cameo Contracts
 - j. Cameo Retirement
 - k. Certified Lane Changes
 - 6.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings
 - 6.06 Board Policy 2:125
 - 6.07 Board Policy 4:55
 - 6.08 Board Policy 5:60
- 7.0 REPORTS OF THE BOARD OF EDUCATION**

8.0 SPECIAL INTEREST TOPICS

- 8.01 FOIA Requests
- 8.02 SEL Next Steps

9.0 ACTION ITEMS

- 9.01 Appointment of School Treasurer Certification
- 9.02 Approval Of The Treasurer's Participation In The Illinois School District Liquid Asset Fund
- 9.03 Adoption Of 2016 Tax Levy
- 9.04 Authorizing Reduction Of Certain Fund Levies
- 9.05 Acceptance Of Donation To Ridge Family Center For Learning, Mr. And Mrs. Griffin
- 9.06 Acceptance Of Donation To Ridge Family Center For Learning, Mr. And Mrs. Jasinek
- 9.07 Acceptance Of Donation To Grove Junior High School, Cornerstone Barings Real Estate Advisers LLC
- 9.08 Balanced Calendar 2017-18
- 9.09 Traditional Calendar 2017-18
- 9.10 Holidays 2017-18

10.0 DISCUSSION ITEMS

- 10.01 Program Fee For Typically Developing Pre-School Students For The 2017/2018 School Year
- 10.02 K-8 Instructional Materials Fees: 2017/2018 School Year
- 10.03 Junior High School Extra-Curricular Participation Fees: 2017/2018 School Year

11.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

- 11.01 2016-17 Board Calendar Agenda
- 11.02 Update on Board Beliefs
- 11.03 Update on Board Governance Cycle
 - a. Current Governance Cycle
 - b. Proposed Governance Cycle
 - c. Proposed Updates to the Governance Cycle
- 11.04 Update on Fundraising Policy
- 11.05 D214 Wildstang Program

12.0 REPORTS OF THE SUPERINTENDENT'S TEAM

13.0 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.

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 Monday, January 9, 2017 at the District 59 Administration Center, 2123 S. Arlington Heights Rd., Arlington Heights, IL 60005

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

School District 59-Preparing Students to be Successful for Life