



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, November 28, 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**
 - 6.01 Student Growth and Data Presentation
- 7.0 ACTION ITEMS**
 - 7.01 Public Hearing On 2016 Tax Levy
 - a. 2016 Levy Highlights
 - b. 2016 Levy Summary
 - c. 2015 Tax Rate Comparison (Includes B&I)
 - 7.02 Award of Bid for Paper
- 8.0 DISCUSSION ITEMS**
 - 8.01 SLT Update - Trimester I
 - 8.02 Implementation of HB 4379 Travel Expenses
 - a. BP 2.125 - Board Member Expenses
 - b. BP 4.55 - Credit and P-Cards
 - c. BP 5.60 - General Personnel Expenses
 - 8.03 Appointment of School Treasurer
 - 8.04 Balanced Calendar 2017-18
 - 8.05 Traditional Calendar 2017-18
 - 8.06 Holidays 2017-18
- 9.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**
 - 9.01 2016-17 Board Calendar Agenda
 - 9.02 Update on Board Beliefs
 - 9.03 Update on Board Governance Cycle
 - a. Current Governance Cycle
 - b. Proposed Governance Cycle
 - c. Proposed Updates to the Governance Cycle
 - 9.04 Update on Fundraising Policy
 - 9.05 D214 Wildstang Program
- 10.0 REPORTS OF THE SUPERINTENDENT'S TEAM**

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...”, “The setting of a price for sale or lease of property owned by the public body”, “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, 8,10, 11) of the Open Meetings Act.

12.0 RECONVENE

13.0 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, December 12, 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 for Life