



## **AGENDA**

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

To be held at The Administration Center

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

Monday, February 13, 2017

- 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**
  - 5.01 Holmes Jr. High Presentation
- 6.0 CONSENT AGENDA**
  - 6.01 Approval of Minutes-Prior Meetings
    - a. Regular Meeting Minutes of January 9, 2017
    - b. Regular Meeting Minutes of January 23, 2017
  - 6.02 Disbursements Resolution
    - a. Disbursement Listing for February 13, 2017
  - 6.03 Acceptance of Financial Reports
    - a. Detail Balance Sheet as of December 31, 2016
    - b. Combined Revenue and Expense Report as of December 31, 2016
    - c. Investment Report as of December 31, 2016
    - d. Activity Fund Statements as of December 31, 2016
  - 6.04 Acceptance of Recommendations: Human Resources Report
  - 6.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings
- 7.0 REPORTS OF THE BOARD OF EDUCATION**
- 8.0 SPECIAL INTEREST TOPICS**
  - 8.01 FOIA Requests
- 9.0 ACTION ITEMS**
  - 9.01 2017-2018 Capital Improvement Projects Summary
- 10.0 DISCUSSION ITEMS**
  - 10.01 Donation Policy
  - 10.02 Student Transportation Services For 2017/18, 2018/19, And 2019/20  
Bids  
Summary Sheet
  - 10.03 Approve Renewal of Three-Year Contract For Auditing Firm February 19,  
2016 Engagement Letter & Renewal Process Letter

10.04 Resource Allocation

**11.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**

11.01 2016-17 Board Calendar Agenda

11.02 Board Reorganization Meeting Date

**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...", "5ILCS 120/2 (c) (1, 2,) 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 February 27, 2017 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 for Life***