



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 27, 2017

- 1.0 CALL TO ORDER – 7:00 P.M.** – Barbara Somogyi, President
- 2.0 ROLL CALL** – Sunil Bhave, Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 DISCUSSION ITEMS**
 - 4.01 Synergy Team Update
 - 4.02 Budget Planning
- 5.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**
- 6.0 PUBLIC HEARING**
 - 6.01 Tax Levy Public Hearing
- 7.0 ACTION ITEMS**
 - 7.01 Award Of Bid For Paper Bid
 - 7.02 Approval To Apply For A Special Olympics Young Athletes Grant
- 8.0 SPECIAL INTEREST TOPICS**
 - 8.01 Parent Satisfaction Survey Results
- 9.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**
 - 9.01 2017-18 Board Calendar Agenda
- 10.0 REPORTS OF THE BOARD OF EDUCATION**
- 11.0 REPORTS OF THE SUPERINTENDENT’S TEAM**
 - 11.01 1st Trimester Board Update
- 12.0 CLOSED SESSION** for a semi-annual review of the minutes as mandated by Section 2.06 -5ILCS 120/2 (c) (21) 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
December 11, 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

ROLL CALL

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

Roll Call:

Meeting of Monday, November 27, 2017

Attendance	Present	Absent
Bhave	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC HEARING

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

RESOLUTION: PUBLIC HEARING ON 2017 TAX LEVY

Background

At its October 23, 2017 meeting, the Board of Education discussed and directed the administration to move forward with preparing the levy and to set the public hearing date for November 27, 2017. The state's Truth in Taxation Law requires that if the estimated levy exceeds 105% of the prior year's extension, the district must give public notice of and hold a public hearing on its intent to adopt an aggregate levy. While District 59's proposed levy does not meet this 5% level, the administration believes that meeting the spirit of the law is in the District's and community's best interest.

Therefore, this Resolution authorizes the Board of Education to hold a public hearing regarding the levy prior to adoption. Following the public hearing, a resolution should be approved adopting the levy.

Recommendation

The administration recommends that the meeting be opened for public comments and/or requests for consideration prior to adoption of the 2017 tax levy. Resolutions to open and to close the hearing follow:

Resolution #1

Motion was made by _____, seconded by _____ that the Community Consolidated School District 59 Board of Education meeting be opened on this date, November 27, 2017 for a public hearing on the proposed tax levy for 2017 and that the secretary shall record the time as _____ p.m.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

ATTEST:

Barbara Somogyi, President

Sunil Bhave, Secretary

Resolution #2

Motion was made by _____, seconded by _____ that the hearing on the 2017 tax levy be closed and the secretary shall record the time as _____ p.m.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

ATTEST: _____
Barbara Somogyi, President

Sunil Bhave, Secretary

ACTION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: AWARD OF BID FOR PAPER

BASIC BID INFORMATION

NUMBER OF BIDS ISSUED:	8
NUMBER OF SEALED BIDS RECEIVED:	6
DATE OF BID OPENING:	OCTOBER 25, 2017

Background

District 59 issues a paper bid once each year for a quantity projected to meet one year's needs. The quantity stipulated in the bid is a best estimate to enable the vendor to determine a fair price. However, the District is not required to purchase a specific quantity and may order more or less as needed.

This year the bid is for xerographic and vellum paper. Any variety of instructional paper including construction paper is ordered by each building as needed. The bid is awarded by category and the vendor holds the inventory until the District requests partial deliveries.

The bid specifications require the vendor to quote unit prices inclusive of shipping costs and stipulated delivery throughout the school year. The specifications also allow the District to compare prices with the state contract. Items purchased through the state contract are exempt from bidding requirements (105 ILCS 5/10-20.21) and only xerographic paper is available.

This year, the state contract prices for xerographic paper do not provide any savings, as they are less competitive than local vendor bid results. Murnane Paper submitted the low bid for xerographic paper and Veritiv Operating Company submitted the low bid for vellum.

It is anticipated that the bid results will be awarded as set forth in this resolution.

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

WHEREAS bids were opened on October 25, 2017 for paper; and

WHEREAS six (6) bids were received with the lowest conforming bids submitted by Murnane Paper for xerographic; and Veritiv Operating Company for vellum;

NOW, THEREFORE, BE IT RESOLVED, on the 27th day of November 2017, the Board of Education of Community Consolidated School District 59 award the paper bid to Murnane Paper, 345 Fisher Farm Road, Elmhurst, Illinois for \$38,495.50 and Veritiv Operating Company, 1141 N. Swift Road, Addison, Illinois, 60101 for \$7,223.75 for a grand total of \$45,719.25.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

Barbara Somogyi, President

ATTEST:

Sunil Bhave, Secretary



COMMUNITY CONSOLIDATED
SCHOOL DISTRICT 59

PAPER BID SUMMARY
Bid Opening - OCTOBER 25, 2017 11:00 AM

	CONTRACT PAPER GROUP	MIDLAND	MURNANE	OFFICE DEPOT	STAPLES	VERITIV	STATE CONTRACT
Xerographic Paper	\$ 39,309.00	\$ 39,217.80	\$ 38,495.50	\$ 39,840.45	\$ 38,720.00	\$ 40,189.60	\$ 49,398.08
Vellum	\$ 9,200.00	\$ 7,505.25	\$ 8,089.50	\$ 9,351.25	NO BID	\$ 7,223.75	NO BID
Total	\$ 48,509.00	\$ 46,723.05	\$ 46,585.00	\$ 49,191.70	\$ 38,720.00	\$ 47,413.35	\$ 49,398.08

TOTAL BID AWARDED	\$ 45,719.25
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**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools**

**RESOLUTION: APPROVAL TO APPLY FOR SPECIAL EDUCATION YOUNG
ATHLETES GRANT**

Background

Approval is recommended for Marilyn Orozco to complete the Special Education Young Athletes Grant. The estimated amount of the grant award is \$1,500 to be received on December 15, 2017. This grant will be used to help fund a Family Night Event at the ELC. During this event, families will be engaged in various activities and also participate in a Special Olympic Respect Campaign. This campaign will teach children to be respectful to one another regardless of race, religion or disability.

Recommendation

Adoption

Resolution

Motion made by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 27th day of November, 2017, the Community Consolidated School District 59 Board of Education approves processing the application of the Special Education Young Athletes Grant with an estimated grant award of \$1,500.

BE IT RESOLVED THAT on the 27th day of November, 2017, the Community Consolidated School District 59 Board of Education approves the processing of the Special Education Young Athletes Grant application, 500 Waters Edge Lane, #100, Lombard IL. The grant award will be used to fund a Family Night Event at the ELC, with participation in the Special Olympic Respect Campaign focusing on teaching children respect regardless of race, religion or disability.

BE IT FURTHER RESOLVED THAT when the grant award is received, the Superintendent shall communicate to Special Education Young Athletes, in writing, expressing the appreciation of the members of the Board of Education, and that this grant shall be listed in the “official” minutes of this meeting.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

ATTEST:

Barbara Somogyi, President

Sunil Bhave, Secretary

CLOSED SESSION

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

RESOLUTION: CLOSED MEETING

Background

Provisions of the Illinois Open Meetings Act (Ill Rev. Stat., Chapter 102, Section 41, et. seq.) stipulate that all or part of a meeting may be closed to the public upon a majority vote of a quorum taken in any properly called open meeting. The minutes shall disclose the vote of each member on the question of entering closed session and shall state the specific statutory exception authorizing the closing of the meeting. A single vote may authorize a series of closed meetings on the same topic within a three-month period. Minutes shall be kept of all closed sessions and shall record the date, time, place of meeting, members present and absent, a summary of discussions of all matters proposed, discussed or decided, and a record of any votes taken. No final action may be taken in closed session.

Resolution

Time _____

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 27th day of November 2017, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of a semi-annual review of the minutes as mandated by Section 2.06” -5ILCS 120/2 (c) (21) of the Open Meetings Act.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

RECONVENE

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: RECONVENE MEETING

Time: _____

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 27th day of November 2017, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

ADJOURN

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ADJOURN THE MEETING OF THE BOARD OF EDUCATION

Time: _____

_____ made a motion, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 27th day of November, 2017, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

