



AGENDA

Meeting of the Board of Education

To be held at The Administration Center

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

Monday, January 22, 2018

- 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 Capital Improvement Projects 2019
 - 4.02 Park District Use of Land East of the New Administration Center
 - 4.03 Social Media
 - 4.04 Moratorium For 365 Days On Future Debt Issuance
 - 4.05 District 54 Goals
 - 4.06 New Administration Center Infrastructure Supporting Video Taping of Meetings
 - 4.07 Board Policy 2:230
 - 4.08 Moderator
- 5.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**
- 6.0 ACTION ITEMS**
 - 6.01 Approval To Release Library Grant Funds
 - 6.02 Approval of Board Policy Changes
 - 6.03 Appointment Of Superintendent To Cause A Budget To Be Prepared For Fiscal Year 2019
 - 6.04 Approval of Donation From Ms. Jackie Parisot-Fries and Pricewaterhouse Coopers to Holmes Junior High School
 - 6.05 Approval of Donation From Ms. Karen Wickstrom to Community Consolidated School District 59
- 7.0 SPECIAL INTEREST TOPICS**
- 8.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**
 - 8.01 2017-18 Board Calendar Agenda
- 9.0 REPORTS OF THE BOARD OF EDUCATION**
- 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 District” , Student disciplinary cases”, “The placement of individual students in special education programs and other matters relating to individual students”, -5ILCS 120/2 (c) (1,9,10) 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 February 12, 2018 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

ROLL CALL

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

Roll Call:

Meeting of Monday, January 22, 2018

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"/>

DISCUSSION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: FY 2018/19 CAPITAL IMPROVEMENT PROJECTS TO BE
CHARGED TO THE OPERATION AND MAINTENANCE FUND**

Background

Members of the Board of Education completed a review of proposed capital improvement projects for fiscal year 2018/2019 during the January 22, 2018 Board of Education meeting.

The Board of Education has agreed to support an estimated \$395,000 in district-wide capital improvement projects to be charged to the Operation and Maintenance Fund, scheduled for completion during the 2018/2019 fiscal year.

A copy of the summary document covering capital improvements recommended for completion during the 2018/2019 fiscal year is attached. Summary

Recommendation

Approval

Resolution

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

WHEREAS, members of the Board of Education completed a review of proposed capital improvement projects during the January 22, 2018, Board of Education meeting;

WHEREAS, the administration has recommended that items on the capital improvement project list be completed during the 2018 fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT on the February 12, 2018, the Community Consolidated School District 59 Board of Education authorize the administration to proceed with purchasing and bid procedures required to implement the recommended projects as indicated on the 2018/2019 Capital Improvements Projects Report for the 2018/2019 fiscal year. The cost for completion of district-wide building improvements, to be charged to the 2018/2019 fiscal year Operations and Maintenance Fund, is estimated at \$395,000.

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: _____

President

ATTEST:

Secretary

CAPITAL IMPROVEMENTS PROJECTS 2018-2019

PROJECT DESCRIPTION	PRIORITY**	SITE	ESTIMATED COST	COMMENTS
PA System	1	Byrd	\$45,000	Antiquated system; unable to secure parts
PA System	1	Rupley	\$45,000	Antiquated system; unable to secure parts
Playground	2	Clearmont	\$30,000	Elk Grove Park District shared cost
Parking Lot	2	Devonshire	\$275,000	Aged, damaged, and in need of replacement
TOTAL			\$395,000	

**Priority

1 - Health and/or Life Safety

2 - Building Improvements

2:230 Public Participation at Board of Education Meetings and Petitions to the Board

At each regular and special open meeting, members of the public and District employees may comment on or ask questions of the Board, subject to reasonable constraints.

The individuals appearing before the Board are expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President, or when 2 or more Board members present concur with the request from the audience.
2. Identify him or herself and be brief. Ordinarily, such comments shall be limited to 5 minutes. In unusual circumstances, and when the person has given advance notice of the need to speak for a longer period of time, such person may be allowed to speak for more than 5 minutes.
3. Observe the Board President's decision to shorten public comment to conserve time and give the maximum number of individuals an opportunity to speak.
4. Observe the Board President's decision to determine procedural matters regarding public participation not otherwise covered in Board policy.
5. Conduct oneself with respect and civility toward others and otherwise abide by Board policy, **8:30**, *Visitors to and Conduct on School Property*.

Petitions or written correspondence to the Board shall be presented to the Board of Education at the next regularly scheduled Board meeting.

LEGAL REF.:

[5 ILCS 120/2.06.](#)

[105 ILCS 5/10-6](#) and [5/10-16.](#)

CROSS REF.: **2:220** (School Board Meeting Procedure), **8:10** (Connection with the Community), **8:30** (Visitors to and Conduct on School Property)

ADOPTED: April 11, 2011

ACTION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

RESOLUTION: APPROVAL TO RELEASE LIBRARY GRANT FUNDS

The School District Library Grant Program provides supplementary support for our school district's library media program, and, in doing so, enhances student learning. These grant funds may be used for the acquisition of library materials to support our students' love of reading, information literacy needs, literacy integration across the curriculum, and/or creating library experiences that promote a culture of innovation. These types of state level supports provide our district's Learning Resources Centers with additional resources as we continue to refresh and enhance the learning experiences we provide our students.

Recommendation

Adoption

Resolution

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

BE IT RESOLVED THAT on the 22nd day of January, 2018, the Community Consolidated School District 59 Board of Education approves the release of Library Grant funds in the amount of \$4,887.00.

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: _____

President

ATTEST:

Secretary



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

ILLINOIS STATE LIBRARY

January 5, 2018

Mr. Ross Vittore
Community Consolidated School District 59
Administration Center
2123 South Arlington Heights Road
Arlington Heights, IL 60005-4105

Dear Mr. Vittore:

I am pleased to announce that your district has been awarded a FY18 School District Library Grant award in the amount of \$4,887.00. This is based on the FY17 district count of 6516 students who receive library services from your district's grant eligible attendance centers.

Over \$1.2 million is being awarded this year to 610 public school districts. These districts serve more than 1.5 million students. The per pupil rate this year is nearly 75¢ per student. The minimum award for any eligible school district is \$750.00.

The School District Library Grant provides supplementary support for the school district's library media program, which enhances student learning and academics. Appropriate uses of these grant funds include the acquisition of library materials to support reading for academics and enjoyment, library subscriptions to electronic resources or library based technology to support student research.

As Secretary of State and State Librarian, I commend you for taking advantage of this grant opportunity to improve library resources and services to benefit your students.

Sincerely,

A handwritten signature in cursive script that reads "Jesse White".

Jesse White,
Secretary of State and State Librarian

cc: Superintendent
JW:isl

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

RESOLUTION: ADOPTION OF BOARD POLICY (*District Aims*)Background

The IASB Policy Reference Manual provides a system for regular updating of policies to ensure legal compliance and provides cross-referencing of related policies and the legal references. Every policy is reviewed at least once every five years or as a result of state or federal, Illinois School Code, or Illinois School Board of Education regulation or rule changes. The administration also makes recommendations for policy revisions as needed. Additionally, the Board is required by School Code to review select policies either annually or biennially.

In addition, the Board of Education and the Superintendent review policies and make recommendations for change when needed or advised.

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

WHEREAS on the 8th day of January 2018, the Board of Education reviewed two policy changes recommended by the Superintendent:

1.	8:25 Community Relations	
2.	Recommendation to Eliminate Board Policy 7:235 - Isolated Time Out and Physical Restraint	

WHEREAS on the 8th day of January 2018, the Board of Education reviewed the policy changes recommended in the IASB Press Update #96 at the January 8, 2018 Board of Education meeting as listed below:

1.	2:210 Board of Education - Organizational Board of Education Meetings	
2.	2:260 Uniform Grievance Procedure	
3.	4:15 Identity Protection	
4.	4:110 Transportation	
5.	4:150 Facility Management and Building Programs	
6.	4:170 Safety	
7.	5:20 Workplace Harassment Prohibited	

8.	5:90 Abused and Neglected Child Reporting	
9.	5:100 Staff Development Program	
10.	5:200 Terms and Conditions of Employment and Dismissal	
11.	5:220 Substitute Teachers	
12.	5:240 Suspension	
13.	5:290 Employment Termination and Suspensions	
14.	6:60 Curriculum Content	
15.	6:150 Home and Hospital Instruction	
16.	6:340 Student Testing and Assessment Program	
17.	7:10 Equal Educational Opportunities	
18.	7:15 Student and Family Privacy Rights	
19.	7:20 Harassment of Students Prohibited	
20.	7:70 Attendance and Truancy	
21.	7:180 Prevention of and Response to Bullying, Intimidation, and Harassment	
22.	7:190 Student Behavior	
23.	7:260 Exemption from Physical Education	
24.	7:275 Orders to Forgo Life Sustaining Treatment	
25.	7:305 Student Athlete Concussions and Head Injuries	
26.	7:340 Student Records	

THEREFORE, BE IT RESOLVED THAT on the 22nd day of January 2018, the Community Consolidated School District 59 Board of Education approves the recommended updates to the Community Consolidated School District 59 Board of Education Policy Manual.

ADOPTED this 22nd day of January 2018, by a roll call vote as follows:

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: _____

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: APPOINTMENT OF SUPERINTENDENT TO CAUSE A
BUDGET TO BE PREPARED FOR FISCAL YEAR 2019**

Background

Section 5/17-1 of the Illinois School Code requires an annual budget to be prepared in tentative form by "... some person or persons designated by the board, and in such tentative form shall be made conveniently available to public inspection for at least 30 days prior to final action thereon." Members of the Board of Education will designate the Superintendent to cause a tentative budget to be prepared for the 2018-19 fiscal year based on the following budget parameters:

- In accordance with Board approved Fund Balance Policy;
- Allocate costs associated with implementing the District Strategic Plan;
- Project staffing based on enrollment projections, proposed staffing plans and frameworks;
- Allocate salary costs based on Board authorized percentage increases and negotiated agreements;
- Allocate insurance benefit costs based on projections and plans as identified through the Insurance Committee process;
- Allocate facilities, equipment and capital improvement project costs adopted by the Board of Education;
- Allocate funds to support District technology plan;
- Allocate funds to support District initiatives;
- Restructure budgets as deemed necessary to meet financial goals;
- Allocate resources in alignment with other assumptions and strategies as set forth in the Long-Term Financial Plan, representative of the Board's goal to maintain its State Financial Profile Recognition status.

In addition, the Local Government Travel Expense Control Act, 50 ILCS 150/10, and Board of Education Policies 2:125 and 5:60 requires the Board of Education to review the maximum allowable reimbursement amount (MARA). The adoption of this resolution will set that amount equal to the budgeted travel expenses amount for the 2018-19 fiscal year.

Recommendation

Adoption

Resolution

Motion was made by _____, seconded by _____, to adopt the following resolution.

WHEREAS, Section 5/17-1 of the Illinois School Code requires an annual budget to be prepared by some person or persons designated by the Board of Education,

WHEREAS, members of the Board of Education desire to have a tentative budget to be prepared and available for public inspection for at least 30 days prior to final action,

WHEREAS, members of the Board of Education desire to review the Maximum Allowable Reimbursement Amount (MARA) to be the amount budgeted for travel expenditures,

BE IT RESOLVED THAT on the 22 day of January, 2018 the Community Consolidated School District 59 Board of Education designate the Superintendent to cause a tentative budget to be prepared for the fiscal year beginning July 1, 2018 and concluding June 30, 2019. Said budget to be presented to the Board of Education no later than the first regular meeting in July 2018.

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools**

**RESOLUTION: APPROVAL OF MS. JACKIE PARISOT-FRIES AND
PRICEWATERHOUSE COOPERS DONATION TO HOLMES
JUNIOR HIGH SCHOOL**

Background

Through an employer matching opportunity, Ms. Jackie Parisot-Fries and Pricewaterhouse Coopers, would like to donate \$1,500.00 to Holmes Junior High School. This donation would be used to purchase fitness equipment and support SEL activities at Holmes Junior High School.

Recommendation

Adoption

Resolution

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

BE IT RESOLVED THAT on the 22nd day of January, 2018, the Community Consolidated School District 59 Board of Education accepts the donation from Ms. Parisot-Fries and Pricewaterhouse Coopers in the amount of \$1,500.00 to purchase fitness equipment and support SEL activities.

BE IT RESOLVED THAT on the 22nd day of January, 2018, the Community Consolidated School District 59 Board of Education accepts the donation of \$1,500.00 from Ms. Parisot-Fries, Elk Grove Village and Pricewaterhouse Coopers, 6111 West Plano Parkway, Suite YC 1000, Plano, Texas 75093.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donors, in writing, expressing the appreciation of the members of the Board of Education, and that this donation 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

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools**

**RESOLUTION: APPROVAL DONATION FROM MS. KAREN WICKSTROM TO
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**

Background

Ms. Karen Wickstrom, a parent in Community Consolidated School District 59, would like to donate a 16” viola, with an estimated value of \$580.00, to CCSD59. Ms. Wickstrom’s children have graduated from CCSD59 and are no longer in need of use of the instrument. The viola would be used for orchestra scholarship students or as an instrument loaner.

Recommendation

Adoption

Resolution

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

BE IT RESOLVED THAT on the 22nd day of January, 2018, the Community Consolidated School District 59 Board of Education accepts the 16” viola donation, with an estimated value of \$580.00, from Ms. Wickstrom for use in the CCSD59 orchestra program.

BE IT RESOLVED THAT on the 22nd day of January, 2018, the Community Consolidated School District 59 Board of Education accepts the donation of a 16” viola from Ms. Wickstrom, Elk Grove Village, IL.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donors, in writing, expressing the appreciation of the members of the Board of Education, and that these donations 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: _____

Barbara Somogyi, President

ATTEST:

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 22nd day of January 2018, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District” , Student disciplinary cases”, “The placement of individual students in special education programs and other matters relating to individual students”, -5ILCS 120/2 (c) (1,9,10) 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 22nd day of January 2018, 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 22nd day of January 2018, 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: _____