



## **AGENDA**

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

To be held at The Administration Center

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

Tuesday, May 29, 2018

- 1.0 CALL TO ORDER – 7:00 P.M.** – Janice Krinsky, President
- 2.0 ROLL CALL** – Dr. Tim Burns, Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 DISCUSSION ITEMS**
  - 4.01 Electronic Devices for Kindergarten and Grade 1
  - 4.02 Staff Computer Refresh
- 5.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**
- 6.0 ACTION ITEMS**
  - 6.01 Approval of NSSEO Budget Adoption: 2018/19 School Year 2018/19 NSSEO Budget
  - 6.02 Approval of Contracts for \$1,000 in Revenue (School Portraits)
  - 6.03 Renewal of Medicaid Claiming Agent
  - 6.04 Setting Student Meal Fees For The 2018/2019 School Year
  - 6.05 Approval of Food Service Contract Renewal For 2018-19 Lunch and Breakfast Programs
  - 6.06 Approval of Sealcoating Contract
  - 6.07 Approval of Grade Two Student Device Refresh
  - 6.08 Approval for Audio Recording of Board of Education Meetings
  - 6.09 Approval of 2018.19 Administrative Compensation
  - 6.10 Approval of 2018.19 Non-Negotiated Compensation
  - 6.11 Approval of Ecolab Grant for Brentwood Elementary School
  - 6.12 Approval of Target Grant for Grove Middle School
  - 6.13 Approval of Fuel Up to Play 60 Grant for Grove Middle School
  - 6.14 Approval of Target Grant for Salt Creek Elementary School
- 7.0 SPECIAL INTEREST TOPICS**
- 8.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**
  - 8.01 2017-18 Board Calendar Agenda
  - 8.02 Strategic Planning
- 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..." , "Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees" and "minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes" as mandated by Section 2.06. 5 ILCS 120/2(c)(1, 2, 21)
- 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**

**June 11, 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***

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

**Roll Call:**  
Meeting of Monday, May 29, 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"/>



# ACTION ITEMS





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

**RESOLUTION: NSSEO BUDGET ADOPTION: 2018/19 SCHOOL YEAR**

Background

The NSSEO Governing Board has prepared a proposed budget for 2018/19. This budget is the culmination of broad and inclusive discussions over the past several months. A directed vote will be taken at the NSSEO Governing Board meeting on June 6, 2018. Therefore, the School District 59 Board of Education is asked to take action on this proposed budget at their regular meeting on May 29, 2018.

Comparing the 18/19 NSSEO proposed budget to the prior year's estimated actuals of like programs, the budget is set to increase \$119,230 for a total of \$49,234,000. This represents a 0.25% increase over the prior year's estimated actuals. This expenditure budget includes the flow-through of Federal IDEA funds passed along to the participating school districts as well as funds used directly by NSSEO to offset their operating expenditures. Excluding federal funds the 2018/19 budget reflects a 0.6% increase over the prior year's estimated actuals.

District 59's share of the proposed Education and Building Fund budgets is \$4,290,211 a 0.2% increase (\$8,724) over the prior year's estimated actual. The FY17/18 actual expenditures are expected to be lower than the adopted budget by \$366,306.

This budget assumes \$1,219,808 in federal IDEA funds distributed directly to District 59 to be used to offset the cost of NSSEO tuition and \$56,843 to offset the cost of the special education Preschool program.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_  
to adopt the following resolution:

BE IT RESOLVED THAT on the 29th day of May, 2018, the Community Consolidated School District 59 Board of Education agrees to participate in the programs and activities of the Northwest Suburban Special Education Organization during the fiscal year 2018/19, approves of the [FY 2018/19 budget for this organization as presented by the NSSEO Governing Board](#), and agrees to pay the District's pro-rata share of the organization's budgeted revenues.

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:      APPROVAL OF SCHOOL PHOTOGRAPHY AND SERVICES  
CONTRACTS FOR JUNIOR HIGH SCHOOLS**

Background

Pursuant to the provisions of P.A. 94 – 0714, all school districts are required to file a report regarding vendor contracts and agreements that pertain to goods and services that were intended to generate additional revenue and other remunerations for the school district in excess of \$1,000, such as photographic services. Any such contracts executed on or after July 1, 2006 must be approved by the School Board. In addition, the 2018/19 state budget document must include a listing of those contracts which generated more than \$1,000 revenue during the previous fiscal year.

It has been determined that agreements for school photography services for Holmes, Grove and Friendship Junior Highs may generate more that \$1,000 revenue for the District, with the revenue used to offset school site-based expenditures. The portrait agreements for Grove are with Lifetouch; for Holmes with Lifetouch, and Friendship is with Stuart-Rodgers, Ltd. Copies of these agreements have been included as an attachment to this resolution.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_  
to adopt the following resolution:

WHEREAS it is estimated that more than \$1,000 may be received in revenue as a result of each of these contracts; and

WHEREAS the purpose of these revenue funds is to offset expenditures incurred by the schools’ site-based budgets;

BE IT RESOLVED THAT on the 29th day of May, 2018, the Community Consolidated School District 59 Board of Education approves the contractual agreements with Lifetouch National School Studios, Inc. for Grove Junior High, with Lifetouch National School Studios, Inc. for Holmes, and with Stuart-Rodgers, Ltd. for Friendship Junior High.

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:      **FEE FOR SERVICE MEDICAID CLAIMING SERVICES****  
****AGREEMENT RENEWAL – 3 YEAR TERM****

Background

Community Consolidated School District 59 contracts with a third-party billing service to claim Medicaid funding for which the District is eligible. Administrative Outreach claiming services are provided on a state-wide contracted basis. Therefore, District 59 only contracts for claiming services related to the Medicaid Fee for Service reimbursement program. The service provider collects a percentage of the Medicaid fees collected by the District.

The District is currently finishing the last year of a 3-year contract with Hawthorne Associates of Lake County. To ensure that the District is obtaining the best value for services provided, a Request for Proposal was distributed to four vendors.

It is the recommendation from Administration to continue with Hawthorne. Hawthorne has proposed to maintain their current rate of 6% for the term of the contract and donate \$3,000 back to the District for the first two years of the contract to assist in covering the costs for technology associated with the claiming process. District staff is very happy with the services provided by Hawthorne.

Recommendation

Adoption

Resolution

Motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following resolution:

WHEREAS, Hawthorn Associates has agreed to serve as service provider for processing Fee for Service Medicaid claims for Community Consolidated School District 59 based upon a rate of six percent of Medicaid funds received on claims through June 30, 2021 and \$3,000 per fiscal year donation for the first two years of the contract,

THEREFORE, BE IT RESOLVED THAT on the 29th day of May, 2018 the Community Consolidated School District 59 Board of Education approve a 3-year contract renewal for Fee for Services Medicaid billing services for a term of July 1, 2018 through June 30, 2021 to Hawthorn Associates of Lake County LLC, 8 Charleston Court, Hawthorn Woods, IL. 60047.

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:      SETTING OF STUDENT MEAL FEES FOR THE 2018-19**  
**SCHOOL YEAR**

Background

The per meal fees charged to students who do not qualify for free or reduced price meals are set annually by the Board of Education. The fees charged for a reduced-price meal are established by the National School Lunch Program (currently \$.40 for lunch and \$.30 for breakfast). The current lunch fee for a full-priced meal is \$2.75 for both elementary and junior high students.

Paid Lunch Equity (PLE) is a requirement under Section 205 of the Healthy, Hunger-Free Kids Act of 2010 for all School Food Authorities (SFAs) participating in the National School Lunch Program. The purpose of PLE is to increase PAID meal prices to be more equitable with funds brought in from free and reduced-priced meal reimbursements.

SFAs must annually review their paid lunch revenue to ensure compliance with the Paid Lunch Equity (PLE) requirement. When the average paid lunch price is less than the difference between the free (\$3.31) and paid (\$0.39) Federal reimbursement rates, the SFA must determine how they will meet the requirement (\$2.92), either by increasing their average paid lunch price or providing funds from non-Federal sources.

The Illinois State Board of Education has developed a PLE Tool to assist school districts in calculating paid lunch fees. Districts must increase meal fees as indicated by the PLE tool or, they may elect a higher increase so that prices don't have to be raised every year. Minimally, Districts are only required to increase meal fees \$0.10 each year.

The District Administration is recommending to minimally increase lunch fees from \$2.75 to \$2.85 as indicated by the PLE tool.

Since the established calorie ranges, for both elementary and junior high fall into the same range, the Administration is recommending that we continue to charge the same rate for one full-priced lunch at both the elementary and the junior high level.

The Administration also recommends maintaining the breakfast fee at \$1.30 per full priced meal at both the elementary and junior high levels.

The cost of milk has been \$0.40 since 2013-2014. Due to the continued increase in cost of milk, the Administration recommends that the price of a carton of milk be increased to \$0.50 at both the elementary and junior high levels.

Meal fees, along with state and federal reimbursements for both the lunch and breakfast programs, help to offset the costs of paying the contractor and other costs associated with operating the program. The 2018-19 federal and state reimbursement rates will be released in July.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

**BE IT RESOLVED THAT** on the 29th day of May 2018 the Community Consolidated School District 59 Board of Education establishes the student per meal fees for the 2018-19 school year as follows:

- Full price lunch: \$2.85;
- Full price breakfast: \$1.30;
- Reduced price lunch (currently \$0.40): in accordance with federal guidelines;
- Reduced price breakfast (currently \$0.30): in accordance with federal guidelines;
- Carton of milk price: \$0.50

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:      FOOD SERVICE CONTRACT RENEWAL FOR 2018/19 LUNCH AND BREAKFAST PROGRAMS**

Background

School year 2018-19 represents the second renewal for the District's food service management company, Organic Life. State law allows the District to renew a contract four times before a District is required to bid the service. The current Contract was approved by the Board of Education on June 26, 2017 effective for 2017-18. The District will be required to bid food service effective for the 2021-22 school year; however, a bid will be necessary should there be an operational change in the program.

No operational changes have been requested for the 2018-19 school year for the existing lunch program. The reimbursable lunch and the a la carte equivalent rates will increase from \$2.8078 to \$2.8668 per meal. This increase is based on the allowable CPI of 2.1%. There is no annual management fee for lunch or the junior high a la carte program.

Regarding the breakfast program, the Childhood Hunger Relief Act, PA093-1086 requires schools that have at least 40% of students eligible for free or reduced-price lunches to offer a school breakfast program. In 2018-19, all District 59 schools will continue to offer breakfast programs.

The per meal rates for the breakfast program will increase from \$1.2252 to \$1.2509. There is no annual management fee for breakfast.

Public Act 99-0850 is a breakfast requirement that was implemented July 1, 2017. This law requires every public school in which at least 70 percent of the students were eligible for free or reduced-price lunches in October of the preceding year to operate a Breakfast After the Bell Program. Breakfast After the Bell means breakfast is provided to children after the instructional day has officially begun and does not prohibit schools from also providing breakfast before the instructional day begins.

In 2017-18 Byrd, John Jay and Rupley implemented a Breakfast After the Bell program. The same three schools will continue Breakfast After the Bell in 2018-19.

Organic Life continues to be a valuable partner in offering quality school nutrition programs to our students. The District recommends renewal at the proposed rates.

**Summary of Proposed Meal Rates**

	<b>17/18</b>	<b>18/19</b>
Reimbursable Lunches	\$2.8078	\$2.8668
Management Fee per Lunch	\$0.00	\$0.00
A la Carte Equivalent Fee	\$2.8078	\$2.8668
A la Carte Management Fee	\$0.00	\$0.00
Reimbursable Breakfast	\$1.2252	\$1.2509
Management Fee per Breakfast	\$0.00	\$0.00

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

**BE IT RESOLVED THAT** on the 29th day of May, 2018 the Community Consolidated School District 59 Board of Education renew the contract with Organic Life, 445 W. Erie, Chicago, Illinois to provide meals for the 2018-19 school year at the following rates:

Reimbursable Lunches	\$2.8668
Management Fee per Lunch	\$0.00
A la Carte Equivalent Fee	\$2.8668
A la Carte Management Fee	\$0.00
Reimbursable Breakfast	\$1.2509
Management Fee per Breakfast	\$0.00

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





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

**RESOLUTION:      **AWARD OF BID FOR SEALCOATING AND STRIPING AT  
VARIOUS DISTRICT 59 FACILITIES****

BASIC BID INFORMATION

NUMBER OF BIDS ISSUED:	13
NUMBER OF SEALED BIDS RECEIVED:	6
DATE OF BID OPENING:	April 26, 2018

Background

Community Consolidated School District 59 operates a blacktop maintenance program requiring the sealcoating of approximately one-third of the parking lots and playground areas be done each year. This ensures each area receives an application every three years. The Call to Bid for this work also includes the restriping of all district parking lots. This program is designed to prolong the life of the blacktop areas.

This year, asphalt is scheduled to be sealcoated and restriped at Brentwood, Clearmont, Grove, Ridge, and Salt Creek. All other schools parking lots and play areas will be freshly repainted. In addition, the Mount Prospect Park District area adjacent to Robert Frost will have sealcoating applied to the pathway and hard play surface areas accessed and used by our students. The park district will restripe these areas for the start of next school year. The Administration Center will not be restriped this year due to the move to the new building.

The Call to Bid states that the bidder is required to submit a quote on each project for budgetary purposes. However, the bid also states that it is the intent of the school district to award all projects to one bidder. The total low bid for completing the work specified was submitted by Patriot Maintenance, Inc. in the amount of \$25,386

The bid submitted has been reviewed and a discussion with Patriot Maintenance confirmed their commitment to completing the project according to the required specifications and schedule. This company has done previous and satisfactory work for School District 59, thus it is recommended that Patriot Maintenance be awarded the bid in the amount of \$25,386.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_  
to adopt the following resolution:

WHEREAS bids were opened on April 26, 2018 for sealcoating and parking lot striping at fifteen (15) District 59 sites;

WHEREAS six (6) bids were received with the recommended low bid submitted by Patriot Maintenance, Inc., 405 Washington Blvd, Mundelein, IL 60060;

NOW, THEREFORE, BE IT RESOLVED, on the 29th day of May 2018, the Board of Education of Community Consolidated School District 59 approves the contract award for sealcoating and restriping to Patriot Maintenance, Inc. in the amount of \$25,386.

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:      GRADE TWO STUDENT DEVICE REFRESH**

Background

In 2014, CCSD59 transitioned to providing all students in grades K-8 with individual access to learning devices. These devices are used to amplify student learning and develop the skills and dispositions necessary for success in the modern world and life. In the summer of 2017, devices were refreshed for all students in grades 3-8.

After gathering feedback from second grade teachers, evaluating student device usage, and updating the CCSD59 long term technology plan, the district is recommending each student in second grade receive access to an updated Chromebook in the fall of 2018.

While final total figures for the program will be based on actual enrollment figures, current estimates utilizing enrollment projections, establish an anticipated cost for the program at \$246,693.02. The per device cost is listed in the table below.

<b>Item</b>	<b>Per Unit Cost</b>
Chromebook	\$314.91
Google License	\$24.93

Recommendation  
Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to  
adopt the following resolution:

WHEREAS CCSD59 established a recommendation for the technology environment moving forward in order to afford students greater opportunities to learn with technology to prepare them to be successful for life

NOW, THEREFORE, BE IT RESOLVED, on the 29th day of May, 2018, the Board of Education of Community Consolidated School District 59 authorizes the implementation of a plan to provide a Chromebook for all students in second grade.

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:      AUDIO RECORDING OF BOARD OF EDUCATION MEETINGS**

Background

The board has held discussions regarding options for video or audio recording board of education meetings. The district will begin audio recording board meetings after transitioning to the new administration building in the fall of 2018 in order to utilize the audio equipment in the new building which has the capability of producing the necessary audio quality for such recordings.

Recommendation

Adoption

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following resolution:

BE IT RESOLVED THAT on the 29th day of May, 2018, the Community Consolidated School District 59 Board of Education approves the audio recording of future board of education meetings, and the recorded audio files are directed to be posted, along with a text-based transcript of the audio file, on the district's website.

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: ADMINISTRATIVE COMPENSATION FOR FISCAL YEAR 2018.19**

Background

Members of the Board of Education will take action to establish administrative compensation for the 2018.19 fiscal year. The proposed compensation package calls for a pool of 2.1% for salary increases for administrative employees when comparing similar assignments to the prior fiscal year. Excluded from the pool are administrators whose compensation was previously approved due to being recently hired or through accessing the retirement benefit.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

WHEREAS, members of the Board of Education have completed a review of compensation to be provided for administrative personnel for the 2018.19 fiscal year;

THEREFORE, BE IT RESOLVED on the 29th day of May, 2018, that the Community Consolidated School District 59 Board of Education authorize a pool of 2.1% for administrative employees. Excluded from the pool are administrators recently hired, retiring or accessing the retirement benefit.

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: NON-NEGOTIATED COMPENSATION FOR FISCAL YEAR 2018.19**

Background

Members of the Board of Education will take action to establish non-negotiated employee compensation for the 2018.19 fiscal year. The proposed compensation package calls for a pool of 2.1% for salary increases for non-negotiated employees when comparing similar assignments to the prior fiscal year. Excluded from the pool are non-negotiated employees whose compensation was previously approved due to being recently hired or through accessing the retirement benefit.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

WHEREAS, members of the Board of Education have completed a review of compensation to be provided for non-negotiated personnel for the 2018.19 fiscal year;

THEREFORE, BE IT RESOLVED on the 29th day of May, 2018, that the Community Consolidated School District 59 Board of Education set a compensation pool of 2.1% for Non-Negotiated personnel. Excluded from the pool are non-negotiated employees recently hired, retiring or accessing the retirement benefit.

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:      APPROVAL OF ECOLAB GRANT FOR BRENTWOOD  
ELEMENTARY SCHOOL**

Background

One of Ecolab’s grant focuses is on youth and education. Specifically programs that promote youth development, particularly for youth at-risk. Approval is recommended for the solicitation of the \$2,000 Ecolab grant. These grant funds will be used to support the Brentwood Spanish library collection. With Brentwood’s Spanish student classroom section increases, Brentwood is in need of books to ensure our dual-language students have books in their native language.

Recommendation

Adoption

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following resolution:

BE IT RESOLVED THAT on the 29th day of May, 2018, the Community Consolidated School District 59 Board of Education approves the solicitation of the \$2,000 Ecolab grant to Brentwood Elementary School to be used for spanish library books,

BE IT RESOLVED THAT on the 29th day of May, 2018, the Community Consolidated School District 59 Board of Education approves the solicitation of the \$2,000 Ecolab grant, 1060 E Thorndale Ave, Elk Grove Village, IL 60007,

BE IT FURTHER RESOLVED THAT when the grant is received, the Superintendent shall communicate to Ecolab, 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: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:  
  
\_\_\_\_\_  
Secretary

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

**RESOLUTION:      APPROVAL OF TARGET GRANT FOR GROVE MIDDLE  
SCHOOL**

Background

The Target youth soccer grants program provides support for player registration fees, player and field equipment, and training and professional development for volunteer coaches. Any eligible school, government agency, non-profit organization or non-profit regional/local soccer organization within the U.S., serving youth 5 to 18 years old, can apply. A preference will be given to programs serving in-need communities.

Approval is recommended for the \$1,000 Target grant. These grant funds will be used to support the Grove Middle School soccer program. Specifically for the purchase of soccer balls and rebounders. Both of these pieces of equipment would be a benefit to students as they practice their soccer skills.

Recommendation

Adoption

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following resolution:

BE IT RESOLVED THAT on the 29th day of May, 2018, the Community Consolidated School District 59 Board of Education approves the the \$1,000 Target grant to Grove Middle School to be used to support the soccer program,

BE IT RESOLVED THAT on the 29th day of May, 2018, the Community Consolidated School District 59 Board of Education approves the \$1,000 Target grant, Target Plaza South, 1000 Nicollet Mall, Minneapolis, Minnesota 55403,

BE IT FURTHER RESOLVED THAT when the grant is received, the Superintendent shall communicate to Target, 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: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:  
  
\_\_\_\_\_  
Secretary

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

**RESOLUTION:      APPROVAL OF THE FUEL UP TO PLAY 60 GRANT FOR  
                                 GROVE MIDDLE SCHOOL**

Background

The Fuel Up to Play 60 Grant is designed to support staff and students as they work to implement Plays from the Fuel Up to Play 60 Playbook. Two Plays from the Playbook have been included in this grant. 1.) Get students excited about school meals and snacks. The goal is to give students access to healthy foods and to encourage them to make nutritious choices. 2.) Considering and addressing barriers to physical activity and finding ways to break those barriers down, either for ourselves or for others.

Approval is recommended for the \$4,000 Fuel Up to Play 60 grant. These grant funds will be used to support Grove Middle School by creating a welcoming atmosphere where students are comfortable to share a meal and spend time with their friends. The grant will help to promote healthy eating with the importance of taking time to eat. In addition, the grant will also aid in successful hosting of Family Fitness Fun Nights, which will support physical and fitness activities at home and school.

Recommendation

Adoption

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following resolution:

BE IT RESOLVED THAT on the 29th day of May, 2018, the Community Consolidated School District 59 Board of Education approves the the \$4,000 Fuel to Play 60 grant to Grove Middle School to be used to support healthy eating and physical activity at home and school,

BE IT RESOLVED THAT on the 29th day of May, 2018, the Community Consolidated School District 59 Board of Education approves the \$4,000 Fuel to Play 60 Grant, 10255 West Higgins Rd., Suite 900, Rosemont, IL 60018

BE IT FURTHER RESOLVED THAT upon approval of the grant, the Superintendent shall communicate to Fuel to Play 60 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: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:  
  
\_\_\_\_\_  
Secretary

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

**RESOLUTION:      APPROVAL OF TARGET GRANT FOR SALT CREEK  
ELEMENTARY SCHOOL**

Background

The Target youth soccer grants program provides support for player registration fees, player and field equipment, and training and professional development for volunteer coaches. Any eligible school, government agency, non-profit organization or non-profit regional/local soccer organization within the U.S., serving youth 5 to 18 years old, can apply. A preference will be given to programs serving in-need communities.

Approval is recommended for the \$1,000 Target grant. These grant funds will be used to support the Salt Creek Elementary School soccer program. Funds will be used to supply equipment for an after school soccer program. Equipment needed will be: permanent goals, soccer balls, cones, agility equipment and a coach's practice pack. Many of my students do not have access to soccer programs outside of school. This will be an opportunity to improve their basic skills as well as some social skills within a team dynamic. Students will learn the skills of the game as well as rules and how to referee a game.

Recommendation

Adoption

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following resolution:

BE IT RESOLVED THAT on the 29th day of May, 2018, the Community Consolidated School District 59 Board of Education approves the the \$1,000 Target grant to Salt Creek Elementary School to be used to support the soccer program,

BE IT RESOLVED THAT on the 29th day of May, 2018, the Community Consolidated School District 59 Board of Education approves the \$1,000 Target grant, Target Plaza South, 1000 Nicollet Mall, Minneapolis, Minnesota 55403,

BE IT FURTHER RESOLVED THAT when the grant is received, the Superintendent shall communicate to Target, 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: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:  
  
\_\_\_\_\_  
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 29th day of May 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..." , "Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees" and "minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes" as mandated by Section 2.06. 5 ILCS 120/2(c)(1, 2, 21).

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 29th day of May 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 29th day of May, 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: \_\_\_\_\_