

AGENDA
Meeting of the Board of Education
To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, September 22, 2014

- 1.0 CALL TO ORDER – 7:00 P.M.** – Sharon Roberts, President
- 2.0 ROLL CALL** – Karen Osmanski, Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**
- 5.0 REPORTS OF THE BOARD OF EDUCATION**
- 6.0 SPECIAL INTEREST TOPICS**
 - 6.01 Talent Development Program update
 - 6.02 Summer Programming
 - 6.03 Capital Improvement Projects Planning
- 7.0 ACTION ITEMS**
 - 7.01 Approval of Strategic Plan
- 8.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS**
- 9.0 REPORTS OF THE SUPERINTENDENT’S TEAM**
- 10.0 CLOSED SESSION-** for discussion of “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”, -5ILCS 120/2 (c) (1)
- 11.0 RECONVENE**
- 12.0 ADJOURNMENT**

Individuals who require special accommodations because of a disability should contact the
Educational Services Department at 847.593.4335

The next meeting of the Board of Education will be held on TUESDAY, October 14, 2014
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