



Community Consolidated School District 59  
*Preparing Students to be Successful for Life*

**Special Meeting of the Board of Education**

**Monday, June 29, 2015**

**A G E N D A**

Special Meeting of the Board of Education to be held  
at the District 59 Administration Center, 2123. S. Arlington Heights Road, Arlington  
Heights, IL 60005 at 5:00 p.m.

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**1.0 CALL TO ORDER – Sharon Roberts - President**

**2.0 ROLL CALL - Karen Osmanski, Secretary**

**3.0 CONSENT AGENDA**

3.01 Approval of HR Recommendations

- a. Administrative Contracts
- b. Certified Contracts
- c. Certified Contract Adjustment
- d. Certified Retirements
- e. ESP Retirements
- f. ESP Resignation
- g. Temporary Summer Workers

3.02 Approval of Release and Settlement Agreement

**4.0 DISCUSSION ITEM**

4.01 School Board Governance

**5.0 CLOSED SESSION - for the discussion of:**

5.01 "The setting of a price for sale or lease of property owned by the public body" (5ILCS 120/2(c)(6).) of the Open Meetings Act.

5.02 "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body" (5ILCS 120/2(c)(1).) of the Open Meetings Act.

5.03 "Collective negotiating matters between the public body and its employees or their representatives" 5ILCS 120/2(c)(2).) of the Open Meetings Act.

**6.0      RECONVENE**

**7.0      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 Monday, July 13, 2015 at the District 59 Administration Center, 2123 S. Arlington Heights Rd., Arlington Heights, IL 60005

[www.CCSD59.org](http://www.CCSD59.org)

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