

COMMITTEE OF THE WHOLE BOARD MEETING

To be held at The Administration Center 2123 S. Arlington Heights Road, Arlington Heights, IL 60005 Monday, September 23, 2013

1.0	CALL TO ORDER / ROLL CALL – 6 PM
2.0	CLOSED SESSION - Personnel
3.0	RECONVENE
4.0	PLEDGE OF ALLEGIANCE
5.0	CORE PURPOSE – Prepare Students to be Successful for Life
6.0	15 MINUTES FOR CITIZENS OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59 TO ADDRESS THE BOARD. (Please limit your comments to three minutes. If required, "Citizens' Comments" will be continued at the end of the meeting if necessary.)
7.0	PRESENTATION: Enrollment Projections and Implications
8.0	DISCUSSION I: Summer 2014 Programming
9.0	DISCUSSION II: TDP Update
10.0	DISCUSSION III: Wellington Property Update
11.0	DISCUSSION IV: BOE Committees
12.0	BOARD COMMENTS:
13.0	ADJOURN