



AGENDA

Meeting of the Board of Education
To be held at The Administration Center
2123 S. Arlington Heights Road, Arlington Heights, IL 60005
Monday, July 13, 2015

- 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 **CONSENT AGENDA**
 - 5.01 Approval of Minutes-Prior Meetings
 - a. June 8, 2015 Meeting Minutes
 - b. June 8, 2015 Closed Meeting Minutes
 - c. June 29, 2015 Special Meeting Minutes
 - d. June 29, 2015 Closed Meeting Minutes - Session I
 - e. June 29, 2015 Closed Meeting Minutes - Session II
 - 5.02 Disbursements Resolution
Disbursement Listing for 2014-15
Disbursement Listing for 2015-16
 - 5.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of May 31, 2015
 - b. Combined Revenue and Expense Report as of May 31, 2015
 - c. Investment Report as of May 31, 2015
 - d. Activity Fund Statements as of May 31, 2015
 - 5.04 Acceptance of Recommendations: Human Resources Report
 - a. Administrative Retirement
 - b. Certified Contracts
 - c. Temporary Contract
 - d. Certified Resignation
 - e. ESP Contracts
- 6.0 **REPORTS OF THE BOARD OF EDUCATION**
- 7.0 **SPECIAL INTEREST TOPICS**
 - 7.01 Presentations on Literacy Vision/Plans and E-resources for Math
 - 7.02 Professional Learning Overview 2015-16
 - 7.03 FOIA Requests
- 8.0 **ACTION ITEMS**
 - 8.01 Bond Disclosure Compliance Policy Policy 4.40
 - 8.02 Approval of Prevailing Wage Rates
 - 8.03 Board Policy Revisions Press Notes
 - 8.04 Acceptance of Donation To Grove Jr. High
 - 8.05 Approval of Revisions to NSSEO's Articles of Agreement Agreement
 - 8.06 Approval of CAMEO Negotiated Agreement
- 9.0 **DISCUSSION ITEMS**
 - 9.01 Taxi Cab Services
 - 9.02 Village of Mt. Prospect Fee Waiver request
 - 9.03 Financial Data Request
 - 9.04 Board Members Requests for Information/Data
 - 9.05 Renewal of PE Waiver

9.06 Resolution for Appointment of IMRF Authorized Agent

9.07 Board Annual Planning Cycle

10.0 NEW/OLD BUSINESS AND ANNOUNCEMENTS

10.01 2015/16 Board Agenda Calendar

11.0 REPORTS OF THE SUPERINTENDENT'S TEAM

12.0 CLOSED SESSION- for discussion of: "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body", "Collective negotiating matters....", "The setting of a price for sale or lease of property owned by the public body", -5ILCS 120/2 (c) (1,2, & 6) of the Open Meetings Act.

13.0 RECONVENE

14.0 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, August 10, 2015
at the District 59 Administration Center, 2123 S. Arlington Heights Rd., Arlington Heights, IL 60005

www.CCSD59.org<http://www.ccsd59.org>

School District 59-Preparing Students to be Successful for Life