



## AGENDA

### Meeting of the Board of Education

To be held at The Administration Center

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

Monday, October 24, 2016

- 1.0 **CALL TO ORDER – 7:00 P.M.** – Barbara Somogyi, 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**
- 7.0 **ACTION ITEMS**
  - 7.01 Devonshire Renovation
  - 7.02 Friendship Renovation
  - 7.03 Preparation of 2016 Tax Levy & And Setting The Date For The Public Hearing
  - 7.04 Acceptance of Donation to Holmes Junior High School, Dennis Ontaneda
  - 7.05 Resource Allocation Translation Plan
  - 7.06 Authorizing Execution of Purchase Contract For Real Property And Buildings
- 8.0 **DISCUSSION ITEMS**
  - 8.01 Public Hearing on 2016 Tax Levy
  - 8.02 Adoption of 2016 Tax Levy
  - 8.03 Authorizing Reduction of Certain Fund Levies For The 2016 Tax Levy
  - 8.04 Board Policy 4:80 Draft
- 9.0 **NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**
  - 9.01 Board Agenda Calendar
  - 9.02 Board Beliefs
  - 9.03 Donation and Fundraising Policies
- 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 public body”, “Collective negotiating matters...”, “The setting of a price for sale or lease of property owned by the public body”, “The placement of individual students in special education programs and other matters relating to individual students”, “Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes” -5ILCS 120/2 (c) (1, 2, 8,10, 11) of the Open Meetings Act.

**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  
Monday, November 14, 2016  
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*