



AGENDA

Special Organizational Meeting of the Incoming Board of Education

To be held at The Administration Center
1001 Leicester Rd. | Elk Grove Village, IL 60007
Monday, May 8, 2022

** The Special Organizational Meeting of the Incoming Board of Education will be held immediately following the Retiring Board of Education Meeting.*

IMPORTANT NOTICE: This meeting will be held in-person. We want to remind those attending that this meeting is being video live streamed on YouTube. The video of the meeting will also be archived and available for viewing after the meeting has adjourned. If you plan to address the board, please use the sign up sheet on the table as you enter the boardroom. Only those who have signed up, prior to the start of the meeting, will be called to address the board, and speakers will be called in the order listed on the sign up sheet. For those sharing a public comment, please be mindful that you are being broadcast live and your comment will also be included in the video archive. To view the meeting via livestream visit ccsd59.org/boelive.

- 1.0 CALL TO ORDER –** Following Adjournment of the Retiring Board of Education Meeting – President Pro Tempore
- 2.0 DESIGNATION OF SECRETARY PRO TEMPORE**
- 3.0 ROLL CALL –** Secretary Pro Tempore
- 4.0 REORGANIZATION:**
 - 4.01 Determination of Length of Office
 - 4.02 Establishment of Stipend for Board of Education Secretary
 - 4.03 Nomination and Election of President
 - 4.04 Nomination and Election of Vice President
 - 4.05 Nomination and Election of Secretary
 - 4.06 Set Time, Dates and Location for Regular Meetings of the Board of Education for the Next Twelve Months
 - 4.07 Appointment of IASB Governing Board Representative
- 5.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**
- 6.0 PRESENTATIONS**
 - 6.01 NSSEO FY24 Tentative Budget | Presentation
 - 6.02 Educational Alignment Study - Wold Architects | Presentation
- 7.0 DISCUSSION**
 - 7.01 To Adopt Fiscal Year, Place 2023-2024 Tentative Budget On Public Display, And Set Date For Public Hearing
 - 7.02 Determination of Serious Safety Hazards Related to Student Transportation
 - 7.03 Setting Student Meal Fees For The 2023-2024 School Year
 - 7.04 Appointment of School Treasurer
 - 7.05 School Treasurer Bond
 - 7.06 Direct School Treasurer To Transfer Interest Earned In The Debt Service Fund To The Educational Fund For Fiscal Year 2022-23

- 7.07 Direct School Treasurer To Transfer Interest Earned In The Working Cash Fund To The Operations and Maintenance Fund For Fiscal Year 2022-23
- 7.08 Phone System Upgrade RFP

8.0 ACTION

- 8.01 Approval of NSSEO Budget: 2023-2024 School Year

9.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS

- 9.01 Board Member Attendance at 8th Grade Graduation Ceremonies
- 9.02 FOIA Requests

10.0 REPORTS OF THE BOARD OF EDUCATION

11.0 SUPERINTENDENT REPORTS

- 11.01 Strategic Plan Department Oral Reports
- 11.02 May 22nd Meeting - IASB Board Training

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
May 22, 2023 at the District 59 Administration Center,
1001 Leicester Road, Elk Grove Village, IL 60007**

www.CCSD59.org

School District 59-Preparing Students to be Successful for Life

ROLL CALL

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

Roll Call:
Meeting of Monday, May 8, 2023

Attendance:	Present	Absent
<u>Dzak</u>	<input type="checkbox"/>	<input type="checkbox"/>
Espino	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>
<u>Mancilla</u>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Sagerer</u>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>

REORGANIZATION OF THE BOARD

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: DETERMINATION OF LENGTH OF OFFICE -
 PRESIDENT, VICE PRESIDENT AND SECRETARY TO
 THE BOARD OF EDUCATION**

Background

The law provides that the term of office is two years, but does allow the local board to pass a resolution limiting the terms to one year. If it is decided that the term of office is to be two years, no formal resolution is necessary. However, if one year terms are desired, a resolution indicating the length and time of the next election is required.

Recommendation

None

Motion by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of May, 2023, the Community Consolidated School District 59 Board of Education establishes the length of office for the president, vice-president, and secretary to be for a period of one (1) year; the next election of officers will be held in 2024.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Espino	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: _____-_____-_____-_____

ATTEST:

 President

 Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ESTABLISHMENT OF STIPEND FOR THE BOARD SECRETARY

Background

Board Policy 2.110 states the secretary may receive such compensation as shall be fixed by the Board of Education before his/her election. The current position of the Board has been one of not authorizing a stipend for the Board Secretary. During the early 1990's the board had a practice of setting a stipend of \$200 for the Board Secretary. The following resolution allows the Board to insert an agreed upon figure. Past practice has been that the board does not act on this resolution.

Recommendation

None

Motion by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of May, 2023, the Community Consolidated School District 59 Board of Education establishes an annual stipend of \$_____ to be paid to the elected board secretary as compensation for the performance of the duties of this office.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Espino	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: _____-_____-_____-_____

 President

ATTEST:

 Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

Background:

The board president presides at all meetings and calls special meetings, in addition to many other duties. Because the president becomes the public face of the board, members may want to select someone with recognized leadership skills and the abilities to effectively speak for the board and to work together with the superintendent to plan and conduct successful meetings. Basing the choice on these considerations is generally more effective than either basing the choice upon longevity or rotating the office so that each board member takes a turn serving as president. The individual chosen for the post should possess the qualities to do the job well and be prepared to satisfy the major time commitment required.

Anyone can make a nomination, including self-nominations. Nominations do not require a second. Election of an officer requires a majority of those voting. If two or more members are nominated for president, a roll call voice vote is necessary. The member receiving a majority of the votes cast is elected. If there is a tie or no one receives a majority of votes cast, a second vote must be taken. Additional votes must be taken as necessary to elect one candidate. If no candidate is elected, the president pro tem continues to serve until a president is elected.

RESOLUTION: NOMINATION AND ELECTION OF PRESIDENT

Motion by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of May, 2023, _____

is elected President of this Board of Education.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Espino	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____-____-____-____

President

ATTEST:

Secretary

RESOLUTION: NOMINATION AND ELECTION OF VICE-PRESIDENT

Background:

The vice president performs the duties of the president in the event of a vacancy or if the president is absent or unable to perform his or her duties. A board is well advised to select a vice president who has many of the same skills and qualities of the president.

Anyone can make a nomination, including self-nominations. Nominations do not require a second. Election of an officer requires a majority of those voting. This entire process must occur during an open meeting, and voting must not be by secret ballot.

NOMINATION AND ELECTION OF VICE-PRESIDENT

Motion by _____, seconded by _____,
to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of May, 2023, _____

is elected Vice-President of this Board of Education.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Espino	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____-____-____-____

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

Background:

The secretary may be a board member or non-member at the discretion of the board. The secretary is the only officer who may receive compensation. Compensation of a board member chosen as secretary is limited, however, to a maximum set by statute, and the amount must be established at least 180 days before the term of office begins. Compensation of a non-member board secretary is not subject to a statutory maximum. Even when a board member is elected board secretary, best practice dictates that a recording secretary be used to keep the minutes, freeing all elected board members to take an active role in board discussion and deliberation.

Anyone can make a nomination, including self-nominations. Nominations do not require a second. Election of an officer requires a majority of those voting. This entire process must occur during an open meeting, and voting must not be by secret ballot.

RESOLUTION: NOMINATION AND ELECTION OF SECRETARY

Motion by _____, seconded by _____,
to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of May, 2023, _____

is elected Secretary of this Board of Education.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Espino	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____ - ____ - ____ - ____

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: SET TIME, DATES AND LOCATION FOR REGULAR MEETINGS OF THE
BOARD OF EDUCATION FOR THE 2023/2024 SCHOOL YEAR**

Background

During the reorganization of the Board of Education, it is required by the Illinois School Code to set the date, time and place for its regular meetings. A listing of meeting dates, times and locations for the 2023/2024 school year is attached to this resolution.

Recommendation

Approval

_____ made a motion, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of May 2023, the District 59 Board of Education hereby sets the date, time and place for its regular meetings in accordance with the listing of meeting dates and times attached to this resolution.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Espino	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____ - ____ - ____ - ____

President

ATTEST:

Secretary



NOTICE IS HEREBY GIVEN by the Board of Education of Community Consolidated School District 59, Cook County, Illinois that regular meetings will be held on the following dates:

Monday, July 10, 2023 - Business Meeting

Monday, August 7, 2023 (Public Hearing)
Monday, August 14, 2023 - Business Meeting

Monday, September 11, 2023 - Business Meeting

Monday, October 9, 2023 - Business Meeting
Monday, October 23, 2023 - Committee of the Whole

Monday, November 13, 2023 - Business Meeting and Tax Levy Hearing

Monday, December 11, 2023 - Business Meeting

TUESDAY, January 9, 2024 - Business Meeting
Monday, January 22, 2024 - Committee of the Whole

Monday, February 12, 2024 - Business Meeting

Monday, March 11, 2024 - Business Meeting

Monday, April 8, 2024 - Business Meeting

Monday, May 13, 2024 - Business Meeting
TUESDAY, May 28, 2024 - Committee of the Whole

Monday, June 10, 2024 - Business Meeting
Monday, June 24, 2024 - Board Self-Evaluation Training

Regular Board Meetings will be held in the Boardroom of the Administration/Professional Development Center, 1001 Leicester Road, Elk Grove Village, IL 60007. The meetings will begin at 6:00 p.m.

DATED this 8th day of May 2023, at Elk Grove Village, Illinois.

President

Attest:

Secretary

Copies: News media so requesting, DEA, CAMEO

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: APPOINTMENT OF IASB GOVERNING BOARD
REPRESENTATIVE**

**Background: Illinois Association of School Boards Responsibilities of the
Representative to the North Cook Division Governing Board**

Each election year, each Board of Education in the North Cook Division is asked to designate one of its members as an IASB Representative. Typically a member will serve for a two-year term, until the next school board election/re/reorganization. District 59 reorganizes yearly.

1. One of the functions of the division is to serve as a communication channel for the Illinois Association of School Boards. The representative facilitates two-way communication amongst the local board members and the Association:
 - a) The representative, district superintendent, and board president receive notice of all division meetings. The representative will help alert all members regarding division and Association events and encourage participation.
 - b) The representative will report the district's concerns, suggestions and needs that the board members may have about IASB programming to the North Cook Field Office Director or to the Executive Officers of the North Cook Division.
 - c) The representative will report division meeting activity and actions to board members.
2. Each Board of Education has one vote at the scheduled division business meetings. At the business meetings, the representative votes on behalf of the district after consultation with the board members. In the event the representative cannot attend the business meeting, a designee may vote for the district. (Note: The North Cook Division typically elects officers by voice vote at the odd year fall dinner meeting. Occasionally, the North Cook Division By-Laws come before the general membership at the business meeting for review when needed.)
3. Often the IASB representative will facilitate communication about matters relating to Legislative issues. Although one primary role of the representative is to prepare the district attendee for participation at the IASB Delegate Assembly during the annual November Tri Conference. In preparation the local representative will communicate with their Board of Education members and the Division Resolutions/Legislative Chair for direction and clarification in these matters.

Each district's active participation within the Association ensures the health and vitality of the Association along with ensuring the strength of educational systems in Illinois.

Motion by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of May, 2023,

_____ is appointed as the School District 59

IASB Governing Board Representative. _____

Shall serve as an alternate for the IASB Governing Board.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Espino	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: _____ - _____ - _____ - _____

President

ATTEST:

Secretary

DISCUSSION ITEMS

7.0 DISCUSSION ITEMS

7.01 To Adopt Fiscal Year, Place 2023-2024 Tentative Budget On Public Display, And Set Date For Public Hearing

The public hearing on the Tentative Budget for the fiscal year beginning July 1, 2023 will be set for 6:00 p.m., Monday, August 7, 2023, at the Administration Center. Any suggestions or changes to the Tentative 2023/24 Budget will be reflected in the Final 2023/24 Budget to be presented for approval at the September 11, 2023 Board of Education meeting.

7.02 Determination of Serious Safety Hazards Related to Student Transportation

The Serious Safety Hazards have been approved by IDOT. As part of preparations for 2023/24 student transportation services, the administration has reviewed the conditions and certifies to the State Board of Education that the hazardous conditions remain unchanged. The determination as to what constitutes a serious safety hazard must be made by the School Board on an annual basis, in accordance with guidelines promulgated by the Illinois Department of Transportation (IDOT) in consultation with the Illinois State Board of Education.

7.03 Setting Student Meal Fees For The 2023-2024 School Year

Paid Lunch Equity (PLE) is a requirement under Section 205 of the Healthy, Hunger-Free Kids Act of 2010 for all School Food Authorities (SFAs) participating in the National School Lunch Program. The purpose of PLE is to increase PAID meal prices to be more equitable with funds brought in from free and reduced-priced meal reimbursements.

The District Administration is recommending to minimally increase lunch fees from \$3.15 to \$3.25 as indicated by the PLE tool. Increasing by ten cents would keep the district in compliance.

The Administration also recommends maintaining the breakfast fee at \$1.30 per full priced meal at both the elementary and junior high levels.

7.04 Appointment of School Treasurer

In accordance with section 5/8-1(c) of the Illinois School Code, the Board is required to appoint a School Treasurer for each fiscal year. The Board hereby appoints Assistant Superintendent for Business Services/CSBO, Ron O'Connor, as School Treasurer, effective July 1, 2023.

7.05 School Treasurer Bond

In accordance with Section 8-2 of the Illinois School Code, the School Treasurer is required to execute a bond, and the bond must be approved by at least a majority of the members of the Board. The Board of Education has appointed Ron O'Connor, Assistant Superintendent for Business Services, CSBO as School Treasurer.

**7.06 Direct School Treasurer To Transfer Interest Earned In The Debt Service
Fund To The Educational Fund For Fiscal Year 2022-23**

As part of the District's Long-Term Financial Plan, 100% of interest earned in the Debt Service Fund is to be transferred for use in the Educational Fund. This will occur effectively with the 2022/23 year-end closing process.

**7.07 Direct School Treasurer To Transfer Interest Earned In The Working Cash
Fund To The Operations and Maintenance Fund For Fiscal Year 2022-23**

As part of the District's Long-Term Financial Plan, 100% of interest earned in the Working Cash Fund is to be transferred for use in the Operations and Maintenance Fund. This will occur effectively with the 2022/23 year-end closing process.

7.08 Phone System Upgrade RFP

CCSD59 is accepting proposals from qualified vendors to replace its existing Mitel (installed as ShoreTel) telephone system with a new District-wide telecommunications system that will incorporate fifteen (15) locations throughout the School District.

The RFP is soliciting proposals for a Hosted Telecommunications System. CCSD59 will select and invest in a system that will deliver the greatest long-term value and the highest level of support.

ACTION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

RESOLUTION: NSSEO BUDGET ADOPTION: 2023/24 SCHOOL YEAR

Background

The Northwest Suburban Special Education Organization (NSSEO) Governing Board has prepared a proposed budget for 2023/24. This budget is the culmination of broad and inclusive discussions over the past several months. Therefore, the School District 59 Board of Education is asked to take action on this proposed budget at their regular meeting on May 8, 2023.

Comparing the 2023/24 NSSEO proposed budget to the prior year's budget of like programs, the budget is set to increase \$2,971,803 for a total of \$55,603,548. This represents a 5.65% increase over the prior year's budget.

District 59's share of the proposed Education and Building Fund budgets is \$2,506,888, a 3.5% decrease (\$92,025) under the prior year's budget.

Recommendation

Approval

Resolution

Motion made by _____, seconded by _____
to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of May, 2023, the Community Consolidated School District 59 Board of Education agrees to participate in the programs and activities of the Northwest Suburban Special Education Organization (NSSEO) during the fiscal year 2023/24, approves of the FY 2023/24 budget for this organization as presented by the NSSEO Governing Board, and agrees to pay the District's pro-rata share of the organization's budgeted revenues.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Espino	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____-____-____-____

President

ATTEST:

Secretary

ADJOURN

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ADJOURN THE MEETING OF THE BOARD OF EDUCATION

Time: _____

_____ made a motion, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 8th day of May, 2023, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Espino	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: _____ - _____ - _____ - _____