



AGENDA
Committee of the Whole
Meeting of the Board of Education
To be held at The Administration Center
1001 Leicester Rd. | Elk Grove Village, IL 60007
Monday, January 22, 2024 at 7:00 pm

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 - Joe Sagerer, President

1.01 ROLL CALL – Daisy Espino, Secretary

1.02 CLOSED SESSION (at 6:00 pm) for the discussion of:

- A. To consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of an employee or officer **5 ILCS 120/2(c)(1)**
- B. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees **5 ILCS 120/2(c)(2)**
- C. To consider a student discipline/residency/transportation matter **5 ILCS 120/2(c)(9)**
- D. To consider pending litigation **5 ILCS 120/2(c)(11)**
- E. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property **5 ILCS 120/2(c)(8)**
- F. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. **5 ILCS 120/2(c)(3)**

1.03 RECONVENE in Open Session (7:00 pm)

2.0 PLEDGE OF ALLEGIANCE

3.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

4.0 BOARD RECOGNITION/PRESENTATIONS

- 4.01 Clearmont - Wellness Warriors
- 4.02 Dual Language Programs

5.0 ACTION ITEMS

- 5.01 Approval of Wold Educational Alignment Study Proposal for Remaining 11 Schools

6.0 DISCUSSION ITEMS

- 6.01 Calendar Survey Results

7.0 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 Monday, February 12, 2024. Meetings are held 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, January 22, 2024

Time: _____

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

CLOSED SESSION

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: CLOSED MEETING

Background

Provisions of the Illinois Open Meetings Act (Ill. Rev. Stat., Chapter 102, Section 41, et. seq.) stipulate that all or part of a meeting may be closed to the public upon a majority vote of a quorum taken in any properly called open meeting. The minutes shall disclose the vote of each member on the question of entering closed session and shall state the specific statutory exception authorizing the closing of the meeting. A single vote may authorize a series of closed meetings on the same topic within a three-month period. Minutes shall be kept of all closed sessions and shall record the date, time, place of meeting, members present and absent, a summary of discussions of all matters proposed, discussed or decided, and a record of any votes taken. No final action may be taken in closed session.

Resolution

Time _____

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

BE IT RESOLVED THAT on the 22nd day of January 2024, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of:

- A. To consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of an employee or officer **5 ILCS 120/2(c)(1)**
- B. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees **5 ILCS 120/2(c)(2)**
- C. To consider a student discipline/residency/transportation matter **5 ILCS 120/2(c)(9)**
- D. To consider pending litigation **5 ILCS 120/2(c)(11)**
- E. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property **5 ILCS 120/2(c)(8)**
- F. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. **5 ILCS 120/2(c)(3)**

| 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"/> |
| | <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: ____ - ____ - ____ - ____

RECONVENE

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59*Elk Grove Township Schools***RESOLUTION: RECONVENE MEETING**

Time: _____

Resolution

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

BE IT RESOLVED THAT on the 22nd day of January 2024, the Community Consolidated School District 59 Board of Education meeting is reconvened.

| 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"/> |
| | <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: _____ - _____ - _____ - _____

ACTION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: APPROVAL OF WOLD EDUCATIONAL ALIGNMENT STUDY
PROPOSAL FOR REMAINING 11 SCHOOLS**

Background

Wold has submitted a proposal per the Board's request to complete Educational Assessments of the remaining 11 schools. They have previously completed the assessments for the three junior high schools, as well as Brentwood. The process would begin in February, 2024 with an anticipated completion and board presentation of the findings in August, 2024. The proposed fee structure is \$7,000 per school, which includes a full assessment of each of our buildings from a teaching and learning perspective.

Their services will start with their architects and planners walking the schools, assessing floor plans, and aggregating existing space data. They will interview administrators, principals, and staff in order to verify uses of learning spaces, identify special program uses, and document needs for any future initiatives. The Educational Alignment Assessment will evaluate how adequate a school building and site are equipped to deliver future-ready instructional curriculum.

Recommendation

Adoption

Resolution

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

BE IT RESOLVED THAT on the 22nd day of January, 2024, Community Consolidated School District 59 Board of Education approves the proposal submitted by Wold Architects to complete Educational Assessments of the remaining 11 schools.

| 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"/> |
| | <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

DISCUSSION ITEMS

6.01 2024/2025 Calendar Survey Results

Information regarding the balanced calendar model, including Ridge family and staff preference survey results, will be provided to the Board for discussion.

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 22nd day of January 2024, 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"/> |
| | <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: ____ - ____ - ____ - ____
