



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 62
777 ALGONQUIN ROAD, DES PLAINES, ILLINOIS 60016-6281

**BOARD OF EDUCATION
AGENDA**

REGULAR MEETING OF TUESDAY, JANUARY 16, 2007

The Board of Education of Community Consolidated School District 62 will meet in the BOARD ROOM AT FOREST ELEMENTARY SCHOOL, 1375 FIFTH AVENUE, Des Plaines, Illinois, at 7:00 P.M.

1. CALL TO ORDER

- Welcome
- Roll Call
- Pledge of Allegiance
- Adoption of Agenda (2 minute decision)

2. PRESENTATIONS/RECOGNITIONS – South School Staff Recognition, Community Organization Honors 15 minutes

3. PUBLIC COMMENT.....10 minutes

4. STUDENT LEARNING AND SUPPORT SERVICES -

- Student Performance Monitoring: State Assessments (Murphy/Nguyen) (IR#011607-01) 20 minutes Discussion
- Approval of the amended Principles, Priorities and Competencies for the 21st Century and Beyond Resolution 5 minutes - Discussion/Decision
- Approval of Closed Session minutes from December 18, 2006 2 minutes-Decision
- Consent Agenda Items (Consent agenda items are those that are considered routine and are adopted by one motion.) (Piskiewicz)
 - CA1 – Personnel Report (AR#011607-01)
 - CA2 - Approval of Request For Quotation (RFQ) Recommendation for Facilities Study (AR#011607-02)
 - CA3 - Approval of E-Rate Proposal (AR#011607-03)
 - CA4 - Approval of Bid Recommendation for Audio/Video Intercom Security Systems (AR#011607-04)
 - CA5 - Resolution to Appoint Designee to Prepare FY 2007/2008 Tentative Budget (AR#011607-05)
 - CA6 – Approval of Minutes – Business Meeting of December 18, 2006
 - CA7 - Approval of Minutes - Joint Board Meeting of Districts 62, 63, 64, and 207 dated October 11, 2006
 - CA8 – District 62 Net Payroll for December 2006
 - CA9 – District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)

- CA10 – Monthly Financial Summary for December 2006
- CA11 – Reconciliation of Imprest Fund for December 2006
- CA12 – Voided Check Register for December 2006
- CA13 – North Cook Net Payroll for December 2006
- CA14 – North Cook Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)

5. COMMUNICATIONS (No Board Action)

Board of Education

- Board Self-Evaluation Discussion

Superintendent's Report

- FOIA Request

Dialogue on Selected Topics

6. CLOSED SESSION

To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, semi-annual review of closed session minutes, and collective bargaining.

7. Immediately following the Closed Session, the Board of Education will reconvene into Open Session and may take action deemed necessary as a result of the Closed Session discussions.

8. ADJOURNMENT

Key: *IR – Information Report*
AR – Action Report
CA – Consent Agenda
011607 – January 16, 2007