

Community Consolidated School District 62

777 East Algonquin Road
Des Plaines, Illinois 60016-6281
www.d62.org



BOARD OF EDUCATION AGENDA

REGULAR MEETING OF TUESDAY, FEBRUARY 19, 2008

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** - Algonquin Middle School Poetry Reading, Recognition of "You Be The Chemist Challenge" Winners and Christopher Dadabo - National Merit Scholarship Winner 10 minutes

3. **PUBLIC COMMENT** 10 minutes

4. STUDENT LEARNING AND SUPPORT SERVICES -

- Master Planning Process Update (Murphy/Westerhold) 15 minutes Discussion
- Board Development - Review of Response to Intervention (RtI) Program (Murphy/Voehringer) (IR#021908-01) 15 minutes Discussion
- Review of Budget Assumptions (Lynch/Shepard) (IR#021908-02) 10 minutes Discussion
- Review of Proposed 2008/2009 School Calendar (Murphy/Hertel) (IR#021908-03) 10 minutes Discussion
- Approval of Closed Session Minutes from January 22, 2008 2 minutes - Decision
- Consent Agenda Items (Consent agenda items are those that are considered routine and are adopted by one motion.) (Lynch)
 - CA1 – Personnel Report (AR#021908-01)
 - CA2 – Approval of Social Studies Instructional Materials (AR#021908-02)
 - CA3 – Recommendation of 2008/2009 School Fees (AR#021908-03)
 - CA4 – Approval of Public Gifts to the Schools (AR#021908-04)
 - CA5 – Approval of Resolution to Permit Exchanges under the District's 403(b) Plan (AR#021908-05)
 - CA6 – Approval of Minutes - Business Meeting of January 22, 2008
 - CA7 – District 62 Net Payroll for January 2008
 - CA8 – District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
 - CA9 – Monthly Financial Summary for January 2008
 - CA10 – Reconciliation of Imprest Fund for January 2008

- CA11 – Voided Check Register for January 2008
- CA12 – North Cook Net Payroll for January 2008
- CA13 – North Cook Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)

5. COMMUNICATIONS (No Board Action)

Board of Education

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 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: AR - Action Report
IR - Information Report
CA - Consent Agenda
021908 - February 19, 2008