



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

**BOARD OF EDUCATION
AGENDA**

REGULAR MEETING OF MONDAY, MARCH 19, 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 – Gallery62 Student Art Awards20 minutes

3. PUBLIC COMMENT.....10 minutes

4. STUDENT LEARNING AND SUPPORT SERVICES -

- 2006/2007 Grants Overview (Adams/Nguyen) (IR#031907-01).....15 minutes - Discussion
- 2007-2008 Staffing Update (Duckmann/Hertel/Shepard) (IR#031907-02) ..10 minutes - Discussion
- Approval of Closed Session Minutes from February 20, 2007..... 2 minutes - Decision
- Consent Agenda Items (Consent agenda items are those that are considered routine and are adopted by one motion.) (Piszkiewicz)
 - CA1 – Personnel Report (AR#031907-01)
 - CA2 – Approval of 2007/2008 School Calendar (AR#031907-02)
 - CA3 – Bid Recommendation for Replacement Pickup Truck with Snowplow and Service Body (AR#031907-03)
 - CA4 – Approval of Minutes – Business Meeting of February 20, 2007
 - CA5 – District 62 Net Payroll for February 2007
 - CA6 – District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
 - CA7 – Monthly Financial Summary for February 2007
 - CA8 – Reconciliation of Imprest Fund for February 2007
 - CA9 – Voided Check Register for February 2007
 - CA10 – North Cook Net Payroll for February 2007
 - CA11 – 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
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: *IR – Information Report*
AR – Action Report
CA – Consent Agenda
031907 – March 19, 2007