



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

**RECEPTION FOR
BOARD MEMBER PAUL PISZKIEWICZ
And 25-YEAR HONOREES
IN BOARDROOM HALLWAY AT 6:00 P.M.**

Followed by the

**BOARD OF EDUCATION MEETING
AGENDA**

REGULAR MEETING OF MONDAY, APRIL 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 – Recognition of Paul Piszkievicz and 25-Year Employees;
Presentation of Lighthouse Awards..... 30 minutes

3. PUBLIC COMMENT.....10 minutes

4. STUDENT LEARNING AND SUPPORT SERVICES -

- LEA \ RN Analysis Presentation by Wight & Co. (Murphy/Shepard)(IR#041607-01)
.....20 minutes - Discussion
- Social Studies Curriculum Update (Adams/Nguyen) (IR#041607-02)
.....10 minutes - Discussion-Monitoring
- Technology Information Report (Adams/Fuller) (IR#041607-03)
.....10 minutes - Discussion-Monitoring
- Approval of Closed Session Minutes from March 19, 2007..... 2 minutes - Decision
- Consent Agenda Items (Consent agenda items are those that are considered routine and are adopted by one motion.) (Piszkievicz)
CA1 – Personnel Report (AR#041607-01)
CA2 – Bid Approval for North School Roof Repairs (AR#041607-02)

- CA3 – Approval of PTO Donation to Orchard Place School (AR#041607-03)
- CA4 – Approval of AIG Retirement Manager Agreement (AR#041607-04)
- CA5 – Approval of Request for Proposal (RFP) for Natural Gas Management (AR#041607-05)
- CA6 – Approval of Minutes – Committee of the Whole Meeting of March 12, 2007
- CA7 – Approval of Minutes – Business Meeting of March 19, 2007
- CA8 – District 62 Net Payroll for March 2007
- CA9 – District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
- CA10 – Monthly Financial Summary for March 2007
- CA11 – Reconciliation of Imprest Fund for March 2007
- CA12 – Voided Check Register for March 2007
- CA13 – North Cook Net Payroll for March 2007
- 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
- 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
041607 – April 16, 2007