



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

**BOARD OF EDUCATION  
AGENDA**

REGULAR BUSINESS MEETING OF MONDAY, AUGUST 20, 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 - Virginia Haase, Plainfield - Center for Research on Education, Diversity, and Excellence (CREDE) presentation ..... 10 minutes**

**3. PUBLIC COMMENT..... 10 minutes**

**4. STUDENT LEARNING AND SUPPORT SERVICES -**

- 2007-2008 Tentative Budget Update (Lynch/Shepard) .....10 minutes-Discussion
- Approval of Closed Session Minutes from July 16, 2007..... 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#08207-01)
  - CA2 –Approval of Intergovernmental Agreement with North Cook Young Adult Academy (AR#082007-02)
  - CA3 - Approval of Wight & Co. Proposal for Master Planning Services (AR#082007-03)
  - CA4 - Approval of Charles Kofron, Ph.D. Proposal for Geodemographic Study (AR#082007-04)
  - CA5 - Approval of Contractor Agreement with Parkway Forming for Summer 2007 Roof and Office Work at Plainfield Elementary School (AR#082007-05)
  - CA6 – Approval of Minutes –Business Meetings of July 16, 2007
  - CA7 – District 62 Net Payroll for July 2007
  - CA8 – District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
  - CA9 – Monthly Financial Summary for July 2007
  - CA10 – Reconciliation of Imprest Fund for July 2007
  - CA11 – Voided Check Register for July 2007
  - CA12 – North Cook Net Payroll for July 2007

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

Dialogue on Selected Topics

- Governance Compact Review - Section II
- Adopt-a-School Assignments
- Principals’ Roundtables
- Board Development

**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**

**BOARD OF EDUCATION  
AGENDA  
COMMITTEE OF THE WHOLE MEETING**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. BOARD DEVELOPMENT - Understanding the Needs of Diverse Learners (Murphy).....45 minutes**

**4. ADJOURNMENT**

**Key: IR – Information Report  
AR – Action Report  
CA – Consent Agenda  
082007 – August 20, 2007**