



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

BOARD OF EDUCATION
AGENDA

SPECIAL MEETING OF MONDAY, OCTOBER 15, 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 6:30 P.M.

1. **CALL TO ORDER**
2. **CLOSED SESSION**
To consider collective bargaining matters
3. 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.
4. **ADJOURNMENT**

AGENDA

REGULAR MEETING Of OCTOBER 15, 2007 - 7:00 P.M.

1. **CALL TO ORDER**
Welcome
Roll Call
Pledge of Allegiance
Adoption of Agenda (2 minute decision)
2. **PRESENTATIONS/RECOGNITIONS - Terrace School Native American Project and the We CAN 2 Awards Presentations** 10 minutes
3. **PUBLIC COMMENT**..... 10 minutes
4. **STUDENT LEARNING AND SUPPORT SERVICES -**
 - Student Performance Monitoring –State Assessments (Suriano/Nguyen) (IR#101507-01)20 minutes Discussion
 - Approval of Collective Bargaining Agreement Between Des Plaines Education Association and District 62 Board of Education (AR#101507-01) 5 minutes Decision
 - Tentative Levy Presentation for 2007 Tax Year (Lynch/Shepard) (IR#101507-02) 10 minutes Monitoring/Discussion
 - District Audit Results Report (Lynch/Shepard) (IR#101507-03) 10 minutes Discussion
 - Approval of Updated Governance Compact (AR#101507-02) 5 minutes Decision
 - Approval of Closed Session Minutes from September 17, 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#101507-03)
 - CA2 – Approval of Parent Group Liability Insurance (AR#101507-04)
 - CA3 – Approval of Contract with Blue Cross Blue Shield for Fully Insured HMO/PPO Medical and Vision Insurance (AR#101507-05)
 - CA4 – Approval of Contract with MetLife for Basic Life, AD&D, and Dental Insurance (AR#101507-06)
 - CA5 – Approval of Contract with Wageworks for Healthcare FSA, Dependent FSA and COBRA Compliance Administration (AR#101507-07)
 - CA6 – Approval of Contract with Gallagher Benefit Services for Consulting Services (AR#101507-08)
 - CA7 – Approval of Contract with Imagetec, LP and PMA Leasing for Replacement of Administrative Office Copiers and Reduction in Copier Costs (AR#101507-09)
 - CA8 – Recommendation on Bid Results for Replacement Trucks with Snow Plows (AR#101517-10)
 - CA9 – Approval of Minutes –Business Meetings of September 17, 2007
 - CA10 – District 62 Net Payroll for August 2007
 - CA11 – District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
 - CA12 – Monthly Financial Summary for September 2007
 - CA13 – Reconciliation of Imprest Fund for September 2007
 - CA14 – Voided Check Register for September 2007
 - CA15 – North Cook Net Payroll for September 2007
 - CA16 – North Cook Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
 - CA17 – North Cook Voided Check Register for September 2007

5. COMMUNICATIONS (No Board Action)

- Board of Education
- Superintendent’s Report
- Dialogue on Selected Topics
 - Legislative Update
 - IASB Resolutions Recommendations Discussion

6. ADJOURNMENT

AGENDA
COMMITTEE OF THE WHOLE MEETING

1. CALL TO ORDER

2. PUBLIC COMMENT

- 3. SCHOOL IMPROVEMENT ROUNDTABLE (Murphy).....60 minutes/monitoring**
- Algonquin Middle School – John Swanson, Principal
 - Forest Elementary School – Julie Fogarty, Principal
 - Orchard Place Elementary School – Lauren Leitao, Principal
 - Plainfield Elementary School – Rene Carranza, Principal
 - South Elementary School – Lori Poelking, Principal

4. ADJOURNMENT