



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

**BOARD OF EDUCATION
AGENDA**

REGULAR MEETING OF MONDAY, MARCH 20, 2006

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 – Presentation by Algonquin Middle School social worker, Ron Gole, on his recent volunteer activities in Guatemala

3. PUBLIC COMMENT.....10 minutes

4. STUDENT LEARNING AND SUPPORT SERVICES -

- SPARK Program Overview (IR#032006-01) (Murphy/Marckese) 20 minutes - Monitoring
- 2006-2007 Staffing Report and Attendance Projections (IR#032006-02) (Marckese) 10 minutes – Monitoring
- Review of Standard Engagement Letter for Auditor William F. Gurrie & Co., Ltd. (IR#032006-03) (Gunn) 5 minutes – Monitoring
- Consent Agenda Items (Consent agenda items are those that are considered routine and are adopted by one motion.) (Piszkiewicz) 5 minutes-Monitoring/Decision
 - CA1 – Personnel Report (AR#032006-01)
 - CA2 – Approval of Minutes – Business Meeting of March 6, 2006
 - CA3 – 2006-2007 School Calendar (AR#032006-02)
 - CA4 – Approval of Interagency Agreement between the Illinois State Police and CCSD 62 (AR#032006-03)
 - CA5 – District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
 - CA6 – North Cook Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
 - CA7 – Monthly Financial Summary for February 2006
 - CA8 – Forest School PTC Gift List

- 5. COMMUNICATIONS (No Board Action)**
Board of Education
Superintendent's Report
Dialogue on Selected Topics
 - Graduation Assignments
- 6. EXECUTIVE SESSION**
- 7. ADJOURNMENT**

MOTIONS

I move that the Board go into executive session to discuss Custodial Maintenance Association collective bargaining matters.

Key: IR – Information Report
AR – Action Report
CA – Consent Agenda
032006 – March 20, 2006