



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

**BOARD OF EDUCATION
AGENDA**

REGULAR MEETING OF MONDAY, MARCH 6, 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 – Gallery 62 Student Art Presentation

3. PUBLIC COMMENT.....10 minutes

4. STUDENT LEARNING AND SUPPORT SERVICES -

- Approval of Executive Session meeting Minutes of February 21, 20065 minutes-Decision
- Consent Agenda Items (Consent agenda items are those that are considered routine and are adopted by one motion.) (Piszkiwicz) 5 minutes-Monitoring/Decision
 - CA1 –Personnel Report (AR#030606-01)
 - CA2 – Approval of Annual Des Plaines Park District Agreements (AR#030606-02)
 - CA3 – Approval of Minutes – Business Meeting of February 21, 2006
 - CA4 – District 62 Net Payroll for February 2006
 - CA5 – North Cook Net Payroll for February 2006
 - CA6 - District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
 - CA7 – North Cook Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
 - CA8 – Voided Check Register for February 2006
 - CA9 – Reconciliation of Imprest Fund of February 2006

5. COMMUNICATIONS (No Board Action)

- Board of Education
- Superintendent’s Report
- Dialogue on Selected Topics

6. ADJOURNMENT

MOTION

I move that the Board approve the meeting minutes of the Executive Session conducted on February 21, 2006 as presented.

Key: IR – Information Report
AR – Action Report
CA – Consent Agenda
030606 – March 6, 2006