



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

**BOARD OF EDUCATION  
AGENDA**

REGULAR MEETING OF MONDAY, MAY 1, 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 – Teacher - Staff Appreciation Week Proclamation and Presentation of the UOP Chemistry Bee Participants and the “Middle School Students You Should Know” . . . . . 45 minutes**

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

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

- District Performance Goals: Year-End Update (IR#050106-01)(Westerhold) . . . . . 10 minutes - Monitoring
- Consent Agenda Items (Consent agenda items are those that are considered routine and are adopted by one motion.) (Piszkiwicz) . . . . . 5 minutes-Monitoring/Decision
  - CA1 – 2005-2006 Amended Calendar (AR#050106-01)
  - CA2 – Personnel Report (AR#050106-02)
  - CA3 – Approval of Minutes – Business Meeting of April 17, 2006
  - CA4 – District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
  - CA5 –Cumberland School Piping Replacement Recommendation

**5. COMMUNICATIONS (No Board Action)**

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

**6. EXECUTIVE SESSION**

**7. ADJOURNMENT**

**MOTION**

I move that the Board go into closed session to discuss the compensation of specific employees of the school district and pending litigation.

**Key:** IR – Information Report  
AR – Action Report  
CA – Consent Agenda  
050106 – May 1, 2006