



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

25-YEAR HONOREE RECEPTION
IN BOARDROOM HALLWAY AT 6:30 P.M.

Followed by the

BOARD OF EDUCATION
AGENDA

REGULAR MEETING OF MONDAY, MAY 15, 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 – Education Foundation Update and 25-Year Employee Tribute 30 minutes

3. PUBLIC COMMENT.....10 minutes

4. STUDENT LEARNING AND SUPPORT SERVICES -

- Textbook Recommendations (IR#051506-01)(Marckese) 10 minutes – Monitoring
- First Reading of Policy Recommendations (Imig/Westerhold) 20 minutes – Monitoring
- Approval of Executive Session minutes from May 1, 2006
- 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#051506-01)
 - CA2 – Hazardous Conditions-Transportation Resolution (AR#051506-02)
 - CA3 – Window replacement bid for Administration Building (AR#051506-03)
 - CA4 – Student/Parent Handbook Template (AR#051506-04)
 - CA5 – Prevailing Wage Resolution (AR#051506-05)
 - CA6 – Approval of Minutes – Business Meeting of May 1, 2006
 - CA7 – District 62 Net Payroll for April 2006
 - CA8 – North Cook Net Payroll for April 2006
 - CA9 – District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)

- CA10 – North Cook Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
- CA11 – Monthly Financial Summary for April 2006
- CA12 – Reconciliation of Imprest Fund for April 2006
- CA13 – Voided Check Register for April 2006

5. COMMUNICATIONS (No Board Action)

Board of Education
Superintendent's Report
Dialogue on Selected Topics

6. EXECUTIVE SESSION

7. ADJOURNMENT

MOTIONS

I move that the Board approve the meeting minutes of the Executive Session conducted on May 1, 2006 as presented.

I move that the Board go into closed session to discuss the superintendent's performance contract, Custodial Maintenance Association collective bargaining matters, and the compensation of specific employees of the school district.

Key: IR – Information Report
AR – Action Report
CA – Consent Agenda
051506 – May 15, 2006