



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

**BOARD OF EDUCATION
AGENDA**

REGULAR MEETING OF MONDAY, JULY 17, 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 – None

3. PUBLIC COMMENT.....10 minutes

4. STUDENT LEARNING AND SUPPORT SERVICES -

- Annual Agenda Adoption (Murphy) 5 minutes-Decision
- Review of Unaudited 2005-2006 Financials and Approval of 2006-2007 Tentative Budget (Piszkiewicz/Shepard) 15 minutes-Discussion/Decision
- Approval of Executive Session minutes from June 19, 2006 2 minute-Decision
- 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#071706-01)
 - CA2 – Approval of Minutes – Business Meeting of June 19, 2006
 - CA3 – Approval of Minutes – Board Retreat of June 27, 2006
 - CA4 – District 62 Net Payroll for June 2006
 - CA5 – North Cook Net Payroll for June 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 – Monthly Financial Summary for June 2006
 - CA9 – Revised Monthly Financial Summary for May 2006
 - CA10 – Reconciliation of Imprest Fund for June 2006
 - CA11 – Voided Check Register for June 2006

- CA12 – Bid Recommendation for Tubular Handrailing (AR#071706-02)
- CA13 – Apple Lease (AR#071706-03)
- CA14 – Approval of Grant from BP (AR#071706-04)
- CA15 – Approval of IASB Online Policy Subscription (AR#071706-05)

5. COMMUNICATIONS (No Board Action)

Board of Education

Superintendent's Report

- FOIA Request

Dialogue on Selected Topics

- Superintendent's Weekly Update

6. CLOSED SESSION

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district
- The discussion of minutes of closed meetings – whether to consider approval of closed meeting minutes or to review them on a semi-annual basis as required by the Open Meetings Act
- Pending litigation

7. 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.

8. ADJOURNMENT

Key: *IR – Information Report*
AR – Action Report
CA – Consent Agenda
071706 – July 17, 2006