



Reception for 25-Year Employees at 6:15 p.m.

BOARD OF EDUCATION AGENDA

BUSINESS MEETING OF TUESDAY, February 17, 2009

The Board of Education of Community Consolidated School District 62 will meet in the **BOARDROOM** 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** - Recognition of 25-Year Employees and North Elementary School Students 20 minutes

- 3. PUBLIC COMMENT** 10 minutes

- 4. STUDENT LEARNING AND SUPPORT SERVICES -**
 - Master Planning Process Update (Murphy/Westerhold) 15 minutes Discussion
 - Approval of Master Planning Process Literacy Committee Recommendations (Murphy/Nguyen)(AR#012009-01) 10 minutes Discussion/Decision
 - Board Development - Early Childhood Update (Murphy/Voehringer) (IR#021709-01) 10 minutes Discussion
 - Review of Proposed 2009/2010 School Calendar (Murphy/Hertel) (IR#021709-02) 5 minutes Discussion
 - Review of Proposed 2009/2010 Staffing (Duckmann/Hertel) (IR#021709-03) 5 minutes Discussion
 - Approval of Closed Session Minutes from January 20, 2009..... 2 minutes - Decision
 - Consent Agenda Items (Consent agenda items are those that are considered routine and are adopted by one motion.) (Lynch)
 - CA1 – Personnel Report (AR#021709-02)
 - CA2 – Authorization of Contract Approvals (AR#021709-03)
 - CA3 – Approval of Contract with Kaleidoscope Group (AR#021709-04)
 - CA4 – Approval of Public Gifts to the Schools (AR#021709-05)
 - CA5 – Approval of Minutes - Business Meeting of January 20, 2009
 - CA6 – District 62 Net Payroll for January 2009
 - CA7 – District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
 - CA8 – Monthly Financial Summary for January 2009
 - CA9 – Reconciliation of Imprest Fund for January 2009
 - CA10 – Voided Check Register for January 2009

CA11 – North Cook Net Payroll for January 2009

CA12 – North Cook Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)

5. COMMUNICATIONS (No Board Action)

Board of Education

Superintendent's Report

- FOIA
- TIF Update

Dialogue on Selected Topics

6. CLOSED SESSION

To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, and collective bargaining.

- 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: *AR - Action Report*
IR - Information Report
CA - Consent Agenda
021709 - February 17, 2009