

Community Consolidated School District 62

777 East Algonquin Road
Des Plaines, Illinois 60016-6281
www.d62.org



BOARD OF EDUCATION AGENDA

REGULAR MEETING OF MONDAY, MARCH 16, 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 - UOP "You Be the Chemist" Challenge Recognition and Gallery 62 Student Art Awards

..... 20 minutes

3. PUBLIC COMMENT 10 minutes

4. STUDENT LEARNING AND SUPPORT SERVICES -

- Master Planning Process (Murphy/Westerhold)
 - Comprehensive Plan Analysis Recommendation 60 minutes Discussion
- Math Review Committee Report (Suriano/Nguyen) (IR#031609-01)
..... 10 minutes Discussion
- Approval of Closed Session Minutes of February 9 and 17, 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#031609-02)
 - CA2 – Approval of Staffing Plan for 2009/2010 School Year (AR#031609-03)
 - CA3 – Approval of 2009/2010 School Calendar (AR#031609-04)
 - CA4 – Approval of 2009 Extended School Year (ESY) Program (AR#031609-05)
 - CA5 – Approval of Contracts for Summer 2009 Health & Safety Projects (AR#031609-06)
 - CA6 – Authorization of Contract Approvals (AR#031609-07)
 - CA7 – Approval of Minutes - Business Meeting of February 17, 2009 and Committee of the Whole Meeting of March 2, 2009
 - CA8 – District 62 Net Payroll for February 2009
 - CA9 – District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
 - CA10 – Monthly Financial Summary for February 2009
 - CA11 – Reconciliation of Imprest Fund for February 2009
 - CA12 – Voided Check Register for February 2009
 - CA13 – North Cook Net Payroll for February 2009

CA14 – 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

Dialogue on Selected Topics

6. CLOSED SESSION

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

- 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
031609 - March 16, 2009