

# Community Consolidated School District 62

777 East Algonquin Road  
Des Plaines, Illinois 60016-6281  
[www.d62.org](http://www.d62.org)



## BOARD OF EDUCATION AGENDA

REGULAR MEETING OF MONDAY, MAY 18, 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

***Oath of Office for Robert Suriano (Murphy)***

Roll Call

Pledge of Allegiance

Adoption of Agenda (2 minute decision)

2. **PRESENTATIONS/RECOGNITIONS** - *Middle School Students You Should Know*  
Awards ..... 30 minutes

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

### 4. STUDENT LEARNING AND SUPPORT SERVICES -

- Master Planning Process Update and Monitoring of District Goals (Murphy/Westerhold) ..... 15 minutes Discussion
- Health Curriculum Framework Presentation (Suriano/Nguyen) (IR#051809-01)  
..... 10 minutes Discussion
- Approval of Closed Session Minutes of April 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#051809-01)
  - CA2 – Approval to Apply For Title I School-Wide Grant (AR#051809-02)
  - CA3 – Approval of Food Service Bid (AR#051809-03)
  - CA4 – Approval of Master Planning Project Contract-Site Survey Contract (AR#051809-04)
  - CA5 – Authorization of Contract Approvals (AR#051809-05)
  - CA6 – Approval of Memo of Understanding for Des Plaines Park District Intergovernmental Agreement (AR#051809-06)
  - CA7 – Approval of Student/Parent Handbook Template (AR#051809-07)
  - CA8 – Approval of Amended 2008/2009 School Calendar (AR#051809-08)
  - CA9 – Amendment to March 2009 Personnel Report (AR#051809-09)
  - CA10 – Approval of Minutes - Business Meeting of April 20, 2009 and Special and Reorganization Meeting of May 4, 2009
  - CA11 – District 62 Net Payroll for April 2009
  - CA12 – District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
  - CA13 – Monthly Financial Summary for April 2009

- CA14 – Reconciliation of Imprest Fund for April 2009
- CA15 – Voided Check Register for April 2009
- CA16 – North Cook Net Payroll for April 2009
- CA17 – 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 Request

Dialogue on Selected Topics

**6. CLOSED SESSION**

To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, Superintendent's evaluation, 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**  
**051809 - May 18, 2009**