

Community Consolidated School District 62

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



BOARD OF EDUCATION AGENDA

BUSINESS MEETING OF MONDAY, August 18, 2008

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 Alumnus and Eagle Scout Kyle Amati 10 minutes

3. PUBLIC COMMENT 10 minutes

4. STUDENT LEARNING AND SUPPORT SERVICES -

- Community Survey Report by Fako & Associates (Murphy/Ward) (IR#081808-01) 15 minutes Discussion
- Approval of Master Planning Process Recommendations (Murphy/Westerhold) (AR#081808-01) 15 minutes Discussion/Decision
- Positive Behavior Interventions and Supports (PBIS) Presentation (Murphy/Voehringer/Gibbs) (IR#081808-02) 20 minutes Discussion
- 2008-2009 Tentative Budget Update (Lynch/Shepard) (IR#081808-03) 10 minutes Discussion
- Approval of Closed Session Minutes of July 21, 2008 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#081808-02)
 - CA2 – Approval of Intergovernmental Agreement with North Cook Young Adult Academy (AR#081808-03)
 - CA3 – Approval of Contract with GraphTech (AR#081808-04)
 - CA4 – Approval of Extended Day and Professional Compensation Programs (AR#081808-05)
 - CA5 - Approval of Request for Waiver of School Code Section 24A-5 (105 ILCS 5/24A-5)
 - CA6 – Approval of Minutes - Committee of the Whole Meeting of June 23, 2008 and Business Meeting of July 21, 2008
 - CA7 – District 62 Net Payroll for July 2008
 - CA8 – District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
 - CA9 – Monthly Financial Summary for July 2008

- CA10 – Reconciliation of Imprest Fund for July 2008
- CA11 – Voided Check Register for July 2008
- CA12 – North Cook Net Payroll for July 2008
- CA13 – 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
Dialogue on Selected Topics

6. CLOSED SESSION

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

- 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
081808 - August 18, 2008