



BOARD OF EDUCATION AGENDA

BUSINESS MEETING of TUESDAY, January 19, 2010

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 - Forest Elementary School Explorers Club Presentation 10 minutes

3. PUBLIC COMMENT 10 minutes

4. STUDENT LEARNING AND SUPPORT SERVICES -

- Master Planning Process Update (Murphy/Westerhold) 10 minutes Discussion
- Monitoring of Board/District Goals (Murphy/Westerhold) (IR#011910-01) 15 minutes Discussion
- Math Review Committee Recommendations (Suriano/Nguyen) (IR#011910-02) 15 minutes Discussion
- Policy Recommendations - Second Reading (Poskozim/Westerhold)(AR#011910-01) 5 minutes - Discussion/Decision
- Consent Agenda Items (Consent agenda items are those that are considered routine and are adopted by one motion.) (Lynch)
 - CA1 – Personnel Report (AR#011910-02)
 - CA2 – Resolution to Appoint 2010-2011 Budget Designee (AR#011910-03)
 - CA3 – Adoption of 2010-2011 Proposed Budget Calendar (AR#011910-04)
 - CA4 – Approval of Recommendation to Change Banks for All Accounts (AR#011910-05)
 - CA5 – Authorization of Contract Approvals (AR#011910-06)
 - CA6 – Appointment of OMA Officer (AR#011910-07)
 - CA7 – Approval of Minutes - Business Meeting of December 21, 2009
 - CA8 – District 62 Net Payroll for December 2009
 - CA9 – District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
 - CA10 – Monthly Financial Summary for December 2009
 - CA11 – Reconciliation of Imprest Fund for December 2009
 - CA12 – Voided Check Register for December 2009
 - CA13 – North Cook Net Payroll for December 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

- Maine Township Treasurer Summary Report for December 2009

Dialogue on Selected Topics

6. CLOSED SESSION

To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, and semi-annual review of closed session minutes.

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.

- Approval of Recommendation Regarding Release of Closed Session Minutes

8. ADJOURNMENT

Key: AR - Action Report
IR - Information Report
CA - Consent Agenda
011910 - January 19, 2010