



BOARD OF EDUCATION AGENDA

BUSINESS MEETING OF MONDAY, March 15, 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** - Recognition of National Board Certification Teachers, the Illinois Youth Art Poster Winner, and Gallery 62 Student Art Awards
..... 20 minutes

- 3. PUBLIC COMMENT** 10 minutes

4. STUDENT LEARNING AND SUPPORT SERVICES -

- Master Planning Process Update (Murphy/Westerhold) 15 minutes Discussion
- Board Development - Extended Day and Enhanced Professional Compensation Programs (Murphy/Hertel) (IR#031510-01) 15 minutes Discussion
- Approval of Closed Session Minutes from February 16, 2010 ... 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#031510-01)
 - CA2 – Approval of Proposed 2010/2011 School Calendar (AR#031510-02)
 - CA3 – Approval of Staffing Plan for 2010/2011 School Year (AR#031510-03)
 - CA4 – Approval of 2010/2011 School Fees (AR#031510-04)
 - CA5 – Approval of Food Service Contract with Arbor Management (AR#031510-05)
 - CA6 – Authorization of Contract Approvals (AR#031510-06)
 - CA7 – Approval of Asbestos Abatement and Purchase of Large Mechanical Equipment Packages (AR#031510-07)
 - CA8 – Approval of Recycling of Materials Purchased through the Illinois Textbook Loan Program (AR#031510-08)
 - CA9 – Approval of Minutes - Business Meeting of February 16, 2010
 - CA10 – District 62 Net Payroll for February 2010
 - CA11 – District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
 - CA12 – Monthly Financial Summary for February 2010
 - CA13 – Reconciliation of Imprest Fund for February 2010
 - CA14 – Voided Check Register for February 2010
 - CA15 – North Cook Net Payroll for February 2010

CA16 – 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

- Treasurers Report

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
031510 - March 15, 2010