



BOARD OF EDUCATION AGENDA

BUSINESS MEETING OF MONDAY, April 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 - Presentation of Lighthouse Awards
..... 45 minutes

3. PUBLIC COMMENT 10 minutes

4. STUDENT LEARNING AND SUPPORT SERVICES -

- Master Planning Process Update (Murphy/Westerhold) 15 minutes Discussion
- Technology Information Report (Murphy/Bowers)(IR#041910-01)
..... 15 minutes Discussion
- Approval of Spanish Pilot Program (Suriano/Nguyen) (AR#041910-01)
.....10 minutes Discussion/Decision
- Approval of Closed Session Minutes from March 15, 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#041910-02)
 - CA2 – Approval of Intergovernmental Agreement Between School District 62 and the Des Plaines Park District (AR#041910-03)
 - CA3 – Approval of Master Planning Project Bid Contracts (AR#041910-04)
 - CA4 – Approval of Minutes - Business Meeting of March 15, 2010
 - CA5 – District 62 Net Payroll for March 2010
 - CA6 – District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
 - CA7 – Monthly Financial Summary for March 2010
 - CA8 – Reconciliation of Imprest Fund for March 2010
 - CA9 – Voided Check Register for March 2010
 - CA10 – North Cook Net Payroll for March 2010
 - CA11 – 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
- Budget Assumptions
- Maine Township Treasurer Summary Report for March 2010

Dialogue on Selected Topics

- NSBA Convention Follow-up Discussion

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
041910 - April 19, 2010