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## **BOARD OF EDUCATION AGENDA**

### ***SPECIAL and REORGANIZATION MEETING - MONDAY, MAY 3, 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.

#### **SPECIAL MEETING**

1. CALL TO ORDER
  - Welcome
  - Roll Call
  - Pledge of Allegiance
  - Adoption of Agenda (2 minute decision)
2. PUBLIC COMMENT
3. MASTER PLANNING PROCESS (Murphy) ..... 90 Minutes Discussion  
Review Phase II Designs
4. ADJOURNMENT - Sine Die  
(Action requires a motion along with a second to the vote to adjourn sine die.)

#### **REORGANIZATION MEETING**

1. CALL TO ORDER
2. Appointment President Pro-Tem
3. Designation of Secretary Pro-Tem
4. ROLL CALL
5. Election of Officers
  1. Board President
  2. Vice President
6. Appointment of Secretary to the Board of Education – Margaret Goodchild
7. Appointment of Legal Counsel for Labor Relations – Franczek, Radelet P.C.
8. Adopt Existing Board Policies
9. Establish Schedule of Regular Board Meetings (AR#050310-01)

10. Appointment of Board Liaisons
11. Appointment of Board Representatives
12. CLOSED SESSION  
To consider collective bargaining.
13. Adjournment

**Key: AR - Action Report**  
**050310 - May 3, 2010**