



## BOARD OF EDUCATION AGENDA

### **BUSINESS MEETING OF MONDAY, May 17, 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 Presentations and the *Middle School Students You Should Know* Awards ..... 45 minutes

#### **3. PUBLIC COMMENT** ..... 10 minutes

#### **4. STUDENT LEARNING AND SUPPORT SERVICES -**

- Master Planning Process Update and (Murphy/Westerhold) ..... 15 minutes Discussion
  - Approval of Conceptual Design Development for Phase II Master Planning Projects (Murphy/Westerhold)(AR#051710-01) ...15 minutes Discussion/Decision
  - Literacy Coach Pilot Program Review Presentation (Murphy/Nguyen) (IR#051710-01) ..... 30 minutes Discussion
- Monitoring of District Goals (Murphy/Westerhold) (IR#051710-02) ..... 10 minutes Discussion
- 2010-2011 Developmental Budget (Lynch/Gray) (IR#051710-03) ..... 10 minutes Discussion
- Authorization to Execute "Race to the Top" Acknowledgement and Agreement for Phase II Application (Murphy/Westerhold)(AR#051710-02) ..... 15 minutes Discussion/Decision
- Approval of Closed Session Minutes from April 19 and May 3, 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#051710-03)
  - CA2 – Approval of Student/Parent Handbook Template (AR#051710-04)
  - CA3 – Approval of Amended 2009/2010 School Calendar (AR#051710-05)
  - CA4 – Authorization of Contract Approvals for Master Planning Process Enhanced Services Proposal (AR#051710-06)
  - CA5 – Approval of Master Planning Project Bid Contracts (AR#051710-07)
  - CA6 – Authorization of Contract Approvals (AR#051710-08)
  - CA7 – Approval of Public Gifts to the Schools (AR#051710-09)

- CA8 – Authorization to Release the Supply and Material Purchase Orders (AR#051710-10)
- CA9 – Approval of Minutes - Business Meeting of April 19, 2010 and Special and Reorganization Meeting of May 3, 2010
- CA10 – District 62 Net Payroll for April 2010
- CA11 – District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
- CA12 – Monthly Financial Summary for April 2010
- CA13 – Reconciliation of Imprest Fund for April 2010
- CA14 – Voided Check Register for April 2010
- CA15 – North Cook Net Payroll for April 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
- Maine Township Treasurer Summary Report for April 2010
- Discussion of Transfer of Interest Earnings from the Working Cash Fund to the Operations and Maintenance Fund

Dialogue on Selected Topics

**6. CLOSED SESSION**

To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, Superintendent's evaluation, 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**  
**051710 - May 17, 2010**