



BOARD OF EDUCATION AGENDA

BUSINESS MEETING OF MONDAY, June 21, 2010

The Board of Education of Community Consolidated School District 62 will meet in the **GYMNASIUM** at **TERRACE ELEMENTARY SCHOOL, 735 South Westgate Road,** 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. PUBLIC COMMENT 10 minutes

3. STUDENT LEARNING AND SUPPORT SERVICES -

- Master Planning Process Update (Murphy/Westerhold) 15 minutes Discussion
 - Approval of Continuation of the Literacy Coach Pilot Program (Murphy/Rashid) (AR#062110-01) 10 minutes Discussion/Decision
 - Gifted Program Recommendations for Improvement (Murphy/Rashid) (IR#062110-01) 10 minutes Discussion
 - Approval of Contract with Wight & Company to proceed with Phase II Pre-Construction Comprehensive Plan Implementation (Murphy/Gray) (AR#062110-02) 10 minutes Discussion/Decision
 - Student Performance Monitoring: Measure of Academic Progress (Fall to Spring) (Suriano/Rashid) (IR#062110-02) 10 minutes Discussion
 - Review of K-8 Physical Education and 6-8 Encore Belief Statements and Curriculum Frameworks (Suriano/Rashid) (IR#062110-03) 10 minutes Discussion
 - Year-end Monitoring of Long Term Community Relations Plan (Imig/Ward) (IR#062110-04) 15 minutes Discussion
 - Approval of Closed Session Minutes from May 17, 2010 2 minutes - Decision
 - Consent Agenda Items (Consent agenda items are those that are considered routine and are adopted by one motion.) (Lynch)
 - CA1 – Approval of Prevailing Wage Resolution (AR#062110-03)
 - CA2 – Approval of Hazardous Transportation Conditions Resolution(AR#062110-04)
 - CA3 – Approval of Resolution to Transfer Interest Earnings from the Working Cash Fund to the Operations and Maintenance Fund (AR#062110-05)
 - CA4 – Authorization of Contract Approvals for Master Planning Process Enhanced Services Proposal (AR#062110-06)
 - CA5 – Approval of Master Planning Project Bid Contracts (AR#062110-07)
 - CA6 – Authorization of Contract Approvals (AR#062110-08)
 - CA7 – Approval of Minutes - Business Meeting of May 17, 2010
 - CA8 – District 62 Net Payroll for May 2010

- CA9 – District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
- CA10 – Monthly Financial Summary for May 2010
- CA11 – Reconciliation of Imprest Fund for May 2010
- CA12 – Voided Check Register for May 2010
- CA13 – North Cook Net Payroll for May 2010
- CA14 – North Cook Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)

4. COMMUNICATIONS (No Board Action)

Board of Education

Superintendent's Report

- FOIA
- Maine Township Treasurer Summary Report for May 2010

Dialogue on Selected Topics

- Annual Agenda

5. CLOSED SESSION

To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, the Superintendent's evaluation, and collective bargaining.

- 6.** 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 Personnel Report (AR#062110-09)

7. ADJOURNMENT

Key: AR - Action Report
IR - Information Report
CA - Consent Agenda
062110 - June 21, 2010