



**BOARD OF EDUCATION AGENDA**

**MEETING OF MONDAY, NOVEMBER 2, 2009**

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.

**COMMITTEE OF THE WHOLE MEETING**

**1. CALL TO ORDER**

**2. SCHOOL IMPROVEMENT ROUNDTABLE (Murphy).....60 Minutes Monitoring**

- Central Elementary School - Kelly Krueger, Principal
- Cumberland Elementary School - Leah Kimmelman, Principal
- Forest Elementary School - Julie Fogarty, Principal
- Iroquois Community School - Michael Amadei, Principal
- Plainfield Elementary School - Rene Carranza, Principal
- Terrace Elementary School - Bradley Stein, Principal

**3. ADJOURNMENT**

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 8:15 p.m.

**SPECIAL MEETING**

**1. CALL TO ORDER**

**2. STUDENT LEARNING AND SUPPORT SERVICES -**

- Master Planning Process Update (Murphy/Westerhold/Gray)
  - Approval of deposit for ComEd to complete engineering and electrical service upgrade contracts required for Phase I projects (AR#110209-01)  
..... 10 minutes Discussion/Decision

**3. CLOSED SESSION**

To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.

- 4.** 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.

**5. ADJOURNMENT**