



BOARD OF EDUCATION AGENDA

BUSINESS MEETING OF MONDAY, July 19, 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. PRESENTATIONS/RECOGNITIONS - District 62 Education Foundation Update
..... 10 minutes

3. PUBLIC COMMENT 10 minutes

4. STUDENT LEARNING AND SUPPORT SERVICES -

- Master Planning Process Update (Murphy/Westerhold)
..... 15 minutes Discussion
 - Approval of Gifted Program Recommendations for Improvement (Murphy/Rashid) (AR#071910-01) 10 minutes Discussion/Decision
- Review of Preliminary 2009-2010 Financial Statements and Approval of 2010-2011 Tentative Budget (Lynch/Gray) (AR#071910-02)
..... 15 minutes Discussion/Decision
- Annual Agenda Adoption (AR#071910-03) 5 minutes Discussion/Decision
- Approval of Closed Session Minutes from June 21, 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#071910-04)
 - CA2 – Approval of Belief Statements and Curriculum Frameworks for Physical Education (K-8) and ENCORE (6-8) (AR#071910-05)
 - CA3 – Approval of Master Planning Project Bid Contracts (AR#071910-06)
 - CA4 – Authorization of Contract Approvals (AR#071910-07)
 - CA5 – Approval of Minutes - Business Meeting of June 21, 2010
 - CA6 – District 62 Net Payroll for June 2010
 - CA7 – District 62 Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)
 - CA8 – Monthly Financial Summary for June 2010
 - CA9 – Reconciliation of Imprest Fund for June 2010
 - CA10 – Voided Check Register for June 2010
 - CA11 – North Cook Net Payroll for June 2010
 - CA12 – North Cook Warrant Register and Report of Bills (dates to appear on Consent Agenda Motion Page)

5. COMMUNICATIONS (No Board Action)

Board of Education

- Adopt-A-School Assignments

Superintendent's Report

- FOIA

- Maine Township Treasurer Summary Report for June 2010

Dialogue on Selected Topics

6. CLOSED SESSION

To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, perform semi-annual review of closed session minutes, 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.

- Approval of Recommendation Regarding Release of Closed Session Minutes

8. ADJOURNMENT

Key: AR - Action Report
IR - Information Report
CA - Consent Agenda
071910 - July 19, 2010