



MOUNT PROSPECT SCHOOL DISTRICT 57 BOARD OF EDUCATION
Administration Building
701 W. Gregory Street, Mount Prospect, IL 60056

AGENDA – REGULAR MEETING
March 20, 2014 7:00 PM Fairview School 300 North Fairview Avenue

Call to Order and Roll Call

Communications

1. Board of Education
 - NSSEO Report
 - Education Foundation
 - PTA Reports
 - Board President Report

Community Comments

Staff Reports

- Superintendent Report

Consent Agenda

1. Minutes of the following Board of Education Meetings
 - Regular Business Meeting February 20, 2014 – Open and Closed Sessions
 - Special Meeting February 24, 2014 – Open and Closed Sessions
 - Special Meeting February 27, 2014 – Open Session
 - Regular Business Meeting March 6, 2014 – Open and Closed Sessions
2. Personnel Transactions (Goals 5a and 6a)
 - Approve employment of three ESP individuals (2.0 FTE)
 - Accept resignations from one ESP employee
 - Accept resignation from one certified staff employee
3. Financial Reports – February 2014 (Goals 6 b/c)
4. Approve Amended 2013-2014 School Calendar
5. Approve AT&T Broadband Contracts (Goal 4a)
6. Approve Eschoolview Website Hosting and Re-Design Contract
7. Reject Landscape Maintenance and Environmentally Friendly Turf Management Bids (Goal 3c)

Unfinished Business

Community Comments

New Business

1. Approve 2014 – 2015 Staffing Plan (Goal 6a)
2. Approve Release of Certificated Staff Resolution #140320 (Goal 5b)

Board Discussion

Closed Session

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Board Action may or may not take place following Closed Session

Adjournment

Mount Prospect School District 57 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact Dr. Elaine Aumiller at (847) 394-7300.