



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

**AGENDA – REGULAR MEETING
November 17, 2016 7:00 PM
Fairview School (Multipurpose Room)
300 North Fairview Avenue**

Call to Order and Roll Call

- Recognition of Lincoln Cross Country Team State Runners J.T. Bautista and Gavin Kafkakis

Communications

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

Community Comments

Staff Reports

- Lions Park School Improvement Plan
- Presentation of Financial Projections by Forecast5 Analytics, Inc. (Goals 6a/b)
- Presentation of the 2016 Tentative Tax Levy (Goal 6b)
- Superintendent's Report
 - Township School Treasurer Update

Consent Agenda

1. Minutes of the following Board of Education Meetings
 - Regular Business Meeting September 29, 2016 – Open Session - Amended
 - Regular Business Meeting October 20, 2016 – Open and Closed Sessions
 - Regular Business Meeting November 3, 2016 – Open and Closed Sessions
2. Personnel Report (Goals 5b/d)
 - Approve retirements of ten certified employees
 - Approve retirements of two administrative employees
 - Approve change of status of two certified employees which includes contracts for
 1. Assistant Superintendent of Curriculum and Instruction
 2. Director of Student Services
 - Approve employment of three ESP individuals
 - Accept resignations of four ESP employee
3. Financial Report – October 2016 (Goal 6b)
4. Accounts Payable Bills
5. Accept Fiscal Year 2016 Audit
6. Approve Fiscal Year 2018 Budget Calendar
7. Approve 2017 – 2018 School Calendar
8. Approve Fairview Landscape Donation

Unfinished Business – None

Community Comments

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.

New Business

1. Adopt 2016 Tentative Tax Levy

Board Discussions

1. Mount Prospect Village TIF Joint Review Board Discussion
2. Debrief of Community Forum November 10, 2016

Closed Session

- Collective negotiating matters between the school board and its employees
- Discussion of security procedures to respond to a threatened danger to the safety of employees, students, staff, the public, or public property
- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees

Board Action may or may not take place following Closed Session

Adjournment