



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

AGENDA – REGULAR MEETING
January 21, 2016

Fairview School (Multipurpose Room) 300 North Fairview Avenue

Call to Order and Roll Call

Closed Session

- The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body; and
- Litigation, when an action against, affecting, or on behalf of the School District has been filed or is pending before a court or administrative tribunal, or when the School District finds that an action is probable or imminent.

Board Action will take place following Closed Session

Communications

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

Community Comments

Staff Reports

- Strategic Planning Process Update (Step 1 – Environmental Scan)
- Technology Strategic Plan Update (Goal 2b)
- Superintendent's Report

Consent Agenda

1. Minutes of the following Board of Education Meetings
 - Regular Business Meeting December 17, 2015 – Open Session
2. Personnel Transactions (Goals 5b and 6a)
 - Approve the employment one ESP individual
 - Approve the resignation two ESP employees
 - Approve contract for tutoring
3. Financial Report – December 2015 (Goal 6 b)
4. Accounts Payable Bills (Goal 6b)
5. Approve 2016-2017 Student Fees (Goal 6b)
6. Approve Waste Disposal and Recycling Services Bid (Goal 6b)
7. Approve Review of the Closed Session Minutes for the Period of January 2013 through June 2013 and Closed Session Audio Tapes prior to July 2013

Unfinished Business

Community Comments

New Business

1. Approve Agreement with Dewey Family
2. First Read of the Following Board of Education Policies
 - 2:100 – Board Member Conflict of Interest

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.

- 2:150 – Committees
- 2:200 – Types of School Board Meetings
- 4:170 – Safety
- 5:90 – Abused and Neglected Child Reporting
- 5:100 – Staff Development Program
- 5:180 – Temporary Illness or Temporary Incapacity/ Nepotism/Employment of Immediate Relatives
- 6:15 – School Accountability
- 6:50 – School Wellness
- 6:60 – Curriculum Content
- 6:160 – English Learners
- 6:270 – Guidance and Counseling Program
- 6:280 – Grading and Promotion
- 6:315 – High School Credit for Students in Grade 7 or 8
- 6:340 – Student Testing and Assessment Program
- 7:50 – School Admissions and Student Transfers To and From Non-District Schools
- 7:100 – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:130 – Student Rights and Responsibilities
- 7:140 – Search and Seizure
- 7:290 – Suicide and Depression Awareness and Prevention
- 7:305 – Student Athlete Concussions and Head Injuries
- 7:340 – Student Records
- 8:10 – Connection with the Community
- 8:30 – Visitors to and Conduct on School Property

3. Approve Intergovernmental Agreement with Village of Mount Prospect

Board Discussions

Closed Session

Board Action may or may not take place following Closed Session

Adjournment