



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

**AGENDA – REGULAR MEETING**  
**May 1, 2017**

**Fairview School (Multipurpose Room) 300 North Fairview Avenue**

Call to Order

Board Member Recognition

Administration of Oath to New Board Members

Adjournment *Sine Die*

Motion to Establish Chairman *Pro Tem*

Motion to Establish Secretary *Pro Tem*

Call to Order and Roll Call

Nominations for Office of President

Nominations for Office of Vice-President

Nominations for Office of Secretary

Administration of Oath to President, Vice-President and Secretary

Motion to Adopt, Ratify Policies, Rules and Regulations, and Contracts

Committee Appointments

Superintendent Report

- Board of Education Meeting Dates 2017-2018
- Presentation by Rod Wright of UNICOM.ARC
- Summer Construction Update

Consent Agenda

1. Personnel Transactions
  - Approve one administrative contract
  - Accept the resignation of one ESP employee

Community Comments

Board Discussion

Closed Session

- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

Board Action may or may not take place following Closed Session

Adjournment



## Board of Education MOUNT PROSPECT SCHOOL DISTRICT 57

701 West Gregory Street, Mount Prospect, Illinois 60056-2296  
P (847) 394-7300 / F (847) 394-7311 / www.d57.org

### Board of Education - Schedule of Meetings

July 2017 – July 2018

All meetings begin at 7:00 pm, unless otherwise noted

#### 2017

July 20	Regular Business Meeting	Fairview
August 10	Board Walk Through of Facilities (6:00pm)	
August 24	Regular Business Meeting	Fairview
September 7	Regular Business Meeting (Tentative)	Fairview
September 28	Regular Business Meeting and Public Hearing (Budget)	Fairview
October 5	Regular Business Meeting (Closed Session for Board Self Evaluation 6:00 pm)	Administration
October 19	Regular Business Meeting	Fairview
November 2	Regular Business Meeting (Tentative)	Fairview
November 16	Regular Business Meeting	Fairview
December 7	Regular Business Meeting (Tentative)	Fairview
December 21	Regular Business Meeting and Public Hearing (Levy)	Fairview

#### 2018

January 18	Regular Business Meeting	Fairview
February 1	Regular Business Meeting	Fairview
February 15	Regular Business Meeting	Fairview
March 1	Regular Business Meeting	Fairview
March 15	Regular Business Meeting	Fairview
April 5	Regular Business Meeting	Fairview
April 19	Regular Business Meeting	Fairview
May 3	Regular Business Meeting (Tentative)	Fairview
May 17	Regular Business Meeting	Fairview
June 21	Regular Business Meeting	Fairview
July 19	Regular Business Meeting	Fairview

Approved by the Board of Education:



**Mount Prospect School District 57  
Board of Education**

**PERSONNEL TRANSACTIONS  
MAY 1, 2017**

POLICY REFERENCE 5:30

That the Board of Education approve the employment of the following administrative individual:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Hire Date</u>	<u>Salary</u>
<b>Danielle Bielenda</b>	Assistant Principal	Lions Park	8/1/17	\$84,000

That the Board of Education approve the resignation of the following ESP employee:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
<b>Terry Wolfe</b>	Administrative Assistant	Admin	5/5/17