

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

AGENDA – REGULAR MEETING January 18, 2018 Fairview School (Multipurpose Room) 300 North Fairview Avenue

Call to Order and Roll Call

Communications

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

Community Comments

Staff Reports

- 1. Student Fees 2018 2019 (Goal 6b)
- 2. Technology Strategic Plan Update (Goal 2b)
- 3. Superintendent's Report
 - a. Environmental Scan
 - b. Strategic Plan Scorecard Update

Consent Agenda

- 1. Minutes of the following Board of Education Meetings
 - Regular Business Meeting December 21, 2017 Open Session
- 2. Personnel Transactions (Goals 5b and 6a)
- 3. Financial Report December 2017 (Goal 6b)
- 4. Accounts Payable Bills (Goal 6b)
- 5. Approve 2018 2019 Student Fees (Goal 6b)
- 6. Approve Review of the Closed Session Minutes for the Period of January 2016 through June 2016 and Closed Session Audio Tapes prior to July 2016

Unfinished Business

- 1. Approve the Following Board of Education Policies (Goals 1 6)
 - 2:260 Uniform Grievance Procedure
 - 4:10 Fiscal and Business Management
 - 4:15 Identity Protection
 - 4:80 Accounting and Audits
 - 4:110 Transportation
 - 4:150 Facility Management and Building Programs
 - 4:170 Safety
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:20 Workplace Harassment Prohibited
 - 5:90 Abused and Neglected Child Reporting
 - 5:100 Staff Development Program

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.

- 5:200 Terms and Conditions of Employment and Dismissal
- 5:220 Substitute Teachers
- 5:240 Suspension
- 5:250 Leaves of Absence
- 5:290 Employment Termination and Suspensions
- 5:330 Sick Days, Vacation, Holiday and Leaves

Community Comments

New Business

Board Discussions

Closed Session

Board Action may or may not take place following Closed Session

Adjournment

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