



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

AGENDA – REGULAR MEETING
January 19, 2017

Fairview School (Multipurpose Room) 300 North Fairview Avenue

Call to Order and Roll Call

Communications

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

Community Comments

Staff Reports

1. Technology Strategic Plan Update (Goal 2b)
2. Report on Classroom Space for 2017 – 2018
3. Superintendent's Report
 - a. Environmental Scan Part I
 - b. Strategic Plan Scorecard Update

Consent Agenda

1. Minutes of the following Board of Education Meetings
 - Regular Business Meeting December 15, 2016 – Open Session
2. Personnel Transactions (Goals 5b and 6a)
 - Approve the employment of one ESP individual
 - Approve the change in status of one ESP employee
 - Approve the retirement of one ESP employee
3. Financial Report – December 2016 (Goal 6b)
4. Accounts Payable Bills (Goal 6b)
5. Approve 2017 – 2018 Student Fees (Goal 6b)
6. Approve Review of the Closed Session Minutes for the Period of January 2014 through June 2014 and Closed Session Audio Tapes prior to July 2014
7. Approve Broadband Contract (Goal 6b)

Unfinished Business

1. Approve the Following Board of Education Policies (Goals 1 – 6)
 - 2:30 – School District Elections
 - 2:120 – Board Member Development
 - 2:125 – Board Member Compensation; Expenses
 - 2:200 – Types of School Board Meetings
 - 2:220 – School Board Meeting Procedure
 - 2:250 – Access to District Public Records
 - 2:260 – Uniform Grievance Procedure
 - 3:40 – Superintendent
 - 3:50 – Administrative Personnel Other Than the Superintendent
 - 4:10 – Fiscal and Business Management

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.

- 4:30 – Revenue and Investments
- 4:55 – Use of Credit and Procurement Cards
- 4:60 – Purchases and Contracts
- 4:80 – Accounting and Audits
- 4:110 – Transportation
- 4:130 – Free and Reduced-Priced Food Services
- 4:150 – Facility Management and Building Programs
- 4:170 – Safety
- 4:175 – Convicted Child Sex Offender; Screening; Notifications
- 5:10 – Equal Employment Opportunity and Minority Recruitment
- 5:30 – Hiring Process and Criteria
- 5:60 – Expenses
- 5:100 – Staff Development Program
- 5:125 – Personal Technology and Social Media; Usage and Conduct
- 5:190 – Teacher Qualifications
- 5:260 – Student Teachers
- 5:280 – Duties and Qualifications

Community Comments

New Business

Board Discussions

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
- 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

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