



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

**AGENDA – REGULAR MEETING**

**April 21, 2016**

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

Call to Order and Roll Call

Communications

- NSSEO Report
- Education Foundation
- PTA/PTO Reports
- Board President Report

Community Comments

Staff Reports

- Superintendent Report
  - Freedom of Information Act
  - Strategic Plan 2016 – 2021
  - NSSEO Budget

Consent Agenda

1. Minutes of the following Board of Education Meetings
  - Regular Business Meeting March 17, 2016 – Open and Closed Sessions
  - Regular Business Meeting April 7, 2016 – Open and Closed Sessions
2. Personnel Transactions (Goals 5 and 6)
  - Approve employment for one certified individual
  - Approve employment for one ESP individual
  - Approve resignation of one ESP employee
3. Financial Reports – February 2016 (Goal 6b)
4. Accounts Payable Bills (Goal 6b)
5. Approve Board of Education Meeting Dates 2016 – 2017
6. Adopt Resolution Proclaiming Staff Appreciation Week May 2 – 6, 2016 (Goal 5)

Unfinished Business

Community Comments

New Business

1. First Read of the Following Board Policies
  - 6:130 – Program for the Gifted
  - 7:150 – Agency and Police Interviews
  - 7:190 – Student Behavior
  - 7:200 – Suspension Procedures
  - 7:210 – Expulsion Procedures
  - 7:220 – Bus Conduct
  - 7:230 – Misconduct by Students with Disabilities
  - 7:240 – Conduct Code for Participants in Extracurricular Activities

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.

- 7:300 – Extracurricular Athletics
  - 7:305 – Student Athlete Concussions and Head Injuries
2. Approve Resolution for Reduction in Force for Educational Support Personnel

Board Discussion

Closed Session

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Board Action may or may not take place following Closed Session

Adjournment