



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

AGENDA – REGULAR MEETING
February 18, 2016

Fairview School (Multipurpose Room) 300 North Fairview Avenue

Call to Order and Roll Call

Communications

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

Community Comments

Staff Reports

- Superintendent's Report

Consent Agenda

1. Minutes of the following Board of Education Meetings
 - Regular Business Meeting January 21, 2016 – Open and Closed Sessions
 - Regular Business Meeting February 4, 2016 – Open and Closed Sessions
2. Personnel Transactions (Goals 5b and 6a)
 - Approve the return from second year leave of absence of one certified employee
 - Approve the change of retirement date for one certified employee
 - Approve the employment of three ESP individuals
 - Approve the resignation of one ESP employee
3. Financial Reports – January 2016 (Goal 6b)
4. Accounts Payable Bills (Goal 6b)
5. Approve Attorney, Architect, and Construction Manager
6. Approve Auditor Contract
7. Approve 2016 – 2017 Preliminary Staffing Plan(Goal 6a)
8. Approve Resolution Authorizing Intervention in Proceeding Before the State Property Tax Appeal Board
9. Approve Wireless Access Point Project (Goal 2b)
10. Approve Salary Increase for FY17 for Educational Support Staff Excluded from MPESPA Bargaining Unit (Goal 6a)

Unfinished Business

Community Comments

New Business

Board Discussions

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

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.