



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

AGENDA – REGULAR MEETING

May 19, 2016 7:00 PM Fairview School 300 North Fairview Avenue

Call to Order and Roll Call

New Business

1. Election of Board of Education Officers

Communications

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

Community Comments

Staff Reports

- 2015 –2016 Transportation Review
- Science Curriculum Discussion
- Superintendent Report

Consent Agenda

1. Minutes of the following Board of Education Meetings
 - Regular Business Meeting April 21, 2016 – Open and Closed Sessions
2. Personnel Transactions (Goals 5a and 6a)
 - Approve employment of one certified staff individual
 - Approve resignation of one certified staff employee
 - Approve retirement of three ESP staff employees
3. Financial Reports – April 2016 (Goal 6b)
4. Accounts Payable Bills (Goal 6b)
5. Approve 2016 – 2021 District Strategic Plan
6. Approve Amended 2015 – 2016 School Calendar
7. Approve NSSEO FY17 Budget

Unfinished Business

1. Approve the Following Board of Education 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
 - 7:300 – Extracurricular Athletics
 - 7:305 – Student Athlete Concussions and Head Injuries

Community Comments

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.

New Business

2. Approve Resolution of Intent to Issue \$2,000,000 Working Cash Fund Bonds
3. Approve Resolution Calling a Bond Issuance Notification Act (BINA) Public Hearing
4. Approve Resolution Calling for Abolishment of Elk Grove Township Trustees and Treasurer (Action on July 21, 2016)

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