

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

AGENDA – REGULAR MEETING March 17, 2016

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

- 2016 Satisfaction Survey Results
- Superintendent's Report

Consent Agenda

- 1. Minutes of the following Board of Education Meetings
 - Regular Business Meeting February 18, 2016 Open and Closed Sessions
 - Special Meeting February 22, 2016 Open Session
- 2. Personnel Transactions (Goals 5b and 6a)
 - Approve a second year of leave of absence for one certified employee
 - Approve the resignation of four certified employees
 - Approve the resignation of one administrative employee
 - Approve the employment of one administrative individual
 - Approve the employment for two non-certified individuals
 - Approve the resignation of two non-certified employees
- 3. Financial Reports February 2016 (Goal 6b)
- 4. Accounts Payable Bills (Goal 6b)
- 5. Approve Food Service Intergovernmental Agreement
- 6. Approve Establishment of New Bank Account

<u>Unfinished Business</u> - None

Community Comments

New Business - None

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.