



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

**AGENDA – REGULAR MEETING
December 15, 2016 7:00 PM
Fairview School (Multipurpose Room)
300 North Fairview Avenue**

Call to Order and Roll Call

PUBLIC HEARING ON 2016 TAX LEVY

Communications

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

Community Comments

Staff Reports

- Ten Year Safety Survey
- Student Fees 2017 – 2018
- Superintendent's Report

Consent Agenda

1. Minutes of the following Board of Education Meetings
 - Special Meeting November 10, 2016 – Open Session
 - Regular Business Meeting November 17, 2016 – Open and Closed Sessions
2. Personnel Transactions (Goals 5a and 6a)
 - Approve the employment of one ESP individual
 - Accept the retirement of one ESP employee
 - Accept the resignation of one ESP employee
3. Financial Report – November 2016 (Goal 6 b)
4. Accounts Payable Bills (Goal 6b)

Unfinished Business

Community Comments

New Business

1. Approve Resolution 161215 Authorizing Levy and Reduction of Certain Fund Levies for the 2016 Levy Year (Goal 6)
2. Approve Resolution 161215A Appointment of School Treasurer (Goal 6)
3. Approve Resolution 161215B Change of Check Signers (Goal 6)
4. Approve Resolution 161215C Authorizing or Reauthorizing Participation in “The Fund” (Goal 6)
5. First Read of 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

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.

- 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
- 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

Board Discussion

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.