



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

AGENDA – REGULAR MEETING

July 21, 2016 7:00 PM Fairview School 300 North Fairview Avenue

Call to Order and Roll Call

**PUBLIC HEARING CONCERNING THE INTENT
OF THE MOUNT PROSPECT SCHOOL DISTRICT 57 BOARD OF EDUCATION
TO SELL \$2,000,000 OF WORKING CASH FUND BONDS OF THE DISTRICT**

Communications

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

Community Comments

Staff Reports

- Update of Summer Facilities Projects
- Superintendent's Report

Consent Agenda

1. Minutes of the following Board of Education Meetings
 - Regular Business Meeting June 16, 2016 – Open and Closed Sessions
2. Personnel Transactions (Goals 5a/6a)
 - Approve contract extension of one administrative employee
 - Approve one administrative contract
 - Approve employment of six certified staff individuals
 - Approve the change in status of one certified employee
 - Accept resignation of one certified employee
 - Approve the employment of two ESP individuals
 - Approve the change in status of one ESP employee
 - Approve the retirement of one ESP employee
 - Accept resignations of four ESP employees
3. Financial Reports – June 2016 (Goal 6b)
4. Accounts Payable Bills (Goal 6b)
5. Approve Donations Report
6. Approve Tuition Reimbursement (Goal 5d)
7. Approve Review of the Closed Session Minutes for the Period of July 2014 through December 2014 and Closed Session Audio Tapes prior to December 2014
8. Adopt Resolution Changing the IMRF Agent

Unfinished Business

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

1. Adopt Resolution to Certify Cook County Election Authorities to Submit to the Electors of the School District at the November 8, 2016 Election a Proposition to Abolish the Office of Elk Grove Township Treasurer and Trustee of Schools.
2. Adopt Resolution to Abate Working Cash to Operations and Maintenance

Board Discussion

Closed Session

Board Action may or may not take place following Closed Session

Adjournment