



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

**AGENDA – REGULAR MEETING
October 20, 2016 7:00 PM
Fairview School (Multipurpose Room)
300 North Fairview Avenue**

Call to Order and Roll Call

Communications

1. Board of Education
 - NSSEO Report
 - Education Foundation
 - PTA/PTO Reports
 - Board President Report
 - Appoint delegate and alternate to 2016 IASB Convention Delegate Assembly
 - Board Elections

Community Comments

Staff Reports

- Presentation of FY16 Draft Audit (Goal 6b)
- Village of Mount Prospect Proposed TIF Discussion
- Lions Park School Improvement Plan Presentation
- Superintendent's Report
 - First Read of the 2017 – 2018 School Calendar
 - Strategic Plan Scorecard Quarterly Update
 - IL School Report Cards

Consent Agenda

1. Minutes of the following Board of Education Meetings
 - Regular Business Meeting September 29, 2016 – Open Session
2. Personnel Transactions (Goals 5a and 6a)
 - Approve employment of three ESP individuals
3. Financial Report – September 2016 (Goals 6b,c)
4. Accounts Payable Bills (Goals 6b,c)

Unfinished Business

1. Approve the Following Board Policies
 - 1:10 – School District Legal Status
 - 1:20 – District Organization, Operations, and Cooperative Agreements
 - 1:30 – School District Philosophy
 - 2:10 – School District Governance
 - 2:70 – Vacancies on the School Board – Filling Vacancies
 - 2:130 – Board-Superintendent Relationship
 - 3:10 – Goals and Objectives

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.

- 3:30 – Chain of Command
- 4:80 – Accounting and Audits
- 5:150 – Personnel Records
- 6:100 – Using Animals in the Educational Program
- 6:235 – Access to Electronic Networks
- 6:255 – Assemblies and Ceremonies
- 6:260 – Complaints About Curriculum, Instructional Materials, and Programs
- 7:10 – Equal Educational Opportunities
- 7:270 – Administering Medicines to Students
- 7:280 – Communicable and Chronic Infectious Disease
- 7:285 – Food Allergy Management Program
- 7:340 – Student Records
- 8:90 – Parent Organizations and Booster Clubs
- 8:110 – Public Suggestions and Concerns

Community Comments

New Business

1. Approve Resolution 161020 to Abate Working Cash to the Operations and Maintenance Fund

Board Discussion

Closed Session

- Collective negotiating matters between the school board and its employees

Board Action may or may not take place following Closed Session

Adjournment