



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

AGENDA – REGULAR MEETING
January 18, 2018

Fairview School (Multipurpose Room) 300 North Fairview Avenue

Call to Order and Roll Call

Communications

1. Board of Education
 - NSSEO Report
 - Education Foundation
 - PTO Reports
 - Board President Report

Community Comments

Staff Reports

1. Student Fees 2018 – 2019 (Goal 6b)
2. Technology Strategic Plan Update (Goal 2b)
3. Superintendent's Report
 - a. Environmental Scan
 - b. Strategic Plan Scorecard Update

Consent Agenda

1. Minutes of the following Board of Education Meetings
 - Regular Business Meeting December 21, 2017 – Open Session
2. Personnel Transactions (Goals 5b and 6a)
3. Financial Report – December 2017 (Goal 6b)
4. Accounts Payable Bills (Goal 6b)
5. Approve 2018 – 2019 Student Fees (Goal 6b)
6. Approve Review of the Closed Session Minutes for the Period of January 2016 through June 2016 and Closed Session Audio Tapes prior to July 2016

Unfinished Business

1. Approve the Following Board of Education Policies (Goals 1 – 6)
 - 2:260 – Uniform Grievance Procedure
 - 4:10 – Fiscal and Business Management
 - 4:15 – Identity Protection
 - 4:80 – Accounting and Audits
 - 4:110 – Transportation
 - 4:150 – Facility Management and Building Programs
 - 4:170 – Safety
 - 5:10 – Equal Employment Opportunity and Minority Recruitment
 - 5:20 – Workplace Harassment Prohibited
 - 5:90 – Abused and Neglected Child Reporting
 - 5:100 – Staff Development Program

- 5:200 – Terms and Conditions of Employment and Dismissal
- 5:220 – Substitute Teachers
- 5:240 – Suspension
- 5:250 – Leaves of Absence
- 5:290 – Employment Termination and Suspensions
- 5:330 – Sick Days, Vacation, Holiday and Leaves

Community Comments

New Business

Board Discussions

Closed Session

Board Action may or may not take place following Closed Session

Adjournment