

Community Consolidated School District 15
BOARD OF EDUCATION MEETING
Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, September 9, 2009—7 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance—Central Road Elementary School
- III. Reading and Acceptance of Minutes
August 12, 2009, Regular Board of Education Meeting
- IV. Superintendent's Reports
- 09-901 Central Road Elementary School—"No Excuses" University Acceptance (Mr. Carpenter)
- 09-902 Final Student Assignment Plan (Mr. Garwood)
- 6th Day Enrollment Report
 - Update on Whiteley Elementary School Sectioning
 - Update on H1N1 Planning
- 09-903 Integrated Systems Corporation (ISC) (Mr. Garwood)
- 09-904 Superintendent's Report—Start of School (Dr. Lukich)
- Transportation Update
 - Architect's Update—Curtain Wall Projects, Phase II
 - Winston Campus Junior High
 - Lake Louise Elementary School
- V. Citizens Address the Board
- VI. Board Discussion and Reports
- 09-905 ED-RED Council/Legislation
- 09-906 District Fifteen Educational Foundation
- 09-907 RFP—Property/Casualty/Liability Insurance
- 09-908 Special Meeting Agenda—September 15, 2009
- 09-909 Administrator Salary Compensation Report (Mr. Fenton)
- 09-910 New Business/Other
- VII. Action Items
- 09-911 Personnel Report
- 09-912 Contract—Maya Services Inc. (Occupational Therapy Services)
- 09-913 Contract—Ms. Kallie Truppa, OTR/L (Occupational Therapy Services)
- 09-914 Contract—Integrated Systems Corporation
- 09-915 Resolution—Notice of Withdrawal to Collective Liability Insurance Cooperative
- 09-916 Proposal—Nugent Consulting Group
- 09-917 Bid Award—2009–10 Rock Salt and Triple Melt Purchase
- 09-918 Bid Award—Intercom Upgrade Work per Life Safety Requirements

- 09-919 Bid Award—Custodial Supplies
- 09-920 Bid Award—Custodial Equipment
- 09-921 Bid Award—Vulcan Rethermalization
- 09-922 Semi-Annual Review—Closed Session Minutes (July 2008–December 2008)
- 09-923 Scheduling of Joint Boards of Education/Administrator Workshop On Issues of Mutual Interest—Called by Township High School District 214 for October 27, 2009
- 09-924 Consent Calendar (9 items)
 (All items under this heading are considered routine and are adopted by one motion unless any board member or the superintendent requests that one or more be removed from the Consent Calendar. The item/s may then be discussed and voted upon separately.)
 - A. Investment Report
 - B. Treasurer’s Report
 - C. Report of Payroll Vouchers and Invoices
 - D. Activities Fund Report
 - E. August Budget Reports
 - F. Disposal of Equipment
 - G. Self-Insured Medical Plan—HIPAA Exemption
 - H. 2009–10 Applications for Recognition of Schools
 - I. Destruction of Executive Session Audio Recordings—March 2008
- 09-925 Old Business/Other

VIII. Correspondence

- Freedom of Information Act Requests/Responses

IX. Executive Session

A. Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees; **B.** Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body; **C.** Probable Litigation; **D.** Student Discipline; **E.** Sale/Lease of Real Property

X. Return to Open Session

Immediately following executive session, the Board of Education will reconvene into open session and may take action deemed necessary as a result of executive session discussions.

XI. Adjournment

Future Meetings

September 15, 2009	October 14, 2009
Board of Education Special Meeting—6 p.m. Joseph M. Kiszka Educational Service Center 580 North 1st Bank Drive, Palatine	Board of Education Regular Meeting—7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine
IASB—Workshop with Representative John Cassel	Recognition—PTA/PTSA Presidents
	Annual Student Achievement Report
	Proposed 2009 Tax Levy
	Palatine Opportunity Center
	2010–11 Projected School Calendar